

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE REGULAR MEETING  
MONDAY, SEPTEMBER 18, 2017 AT 5:45 P.M.  
MT. VERNON JR. HIGH SCHOOL  
701 TILE FACTORY ROAD  
MT. VERNON, IN 47620**

**A. Call to Order/Pledge of Allegiance**

1. Recognition of Delegations

**B. Recommended Actions**

1. Routine Matters
  - a. approval of minutes of September 5, 2017
  - b. approval of vouchers
  - c. acceptance of financial statement
2. Unfinished Business
3. New Business
  - a. educational meetings
  - b. personnel
    - (1) resignations
    - (2) employment recommendations
  - c. student Sunday activity
  - d. leasing agreement
  - e. beverage agreement
  - f. CAPE food service agreement

**C. Information and proposals**

1. From delegations/citizens comment
2. From non-staff communications and reports
3. From the Superintendent and staff
  - a. informational items
    - (1) Self Insurance Fund Report
    - (2) Enrollment
    - (3) Tour of Opportunity
    - (4) Day of Caring
4. From questions asked of, and by, Board members

**D. Future Business**

1. Meeting dates
  - Wednesday, September 20, 2017 at 4:00 p.m. Board Workshop
  - Monday, October 2, 2017 at 5:45 p.m. Budget Hearing
  - Monday, October 16, 2017 at 5:45 p.m. Budget Adoption
  - Monday, November 6, 2017 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
  - ISBA/IAPSS Fall Conference – October 2-3, 2017
3. Preview of topics for future agendas
  - a. Guaranteed Energy Savings Contract update
  - b. ISTEP Scores
  - c. budget hearing/adoption
  - d. bargaining
  - e. Board Workshop
4. Discussion topics

**E. Adjournment**

**EXECUTIVE SESSION**

The Board will meet in Executive Session at 6:15 p.m. or immediately after the regular meeting, whichever is later. The Board will meet with respect to IC 5-14-1.5-6.1 Section (2) for discussion of strategy with respect to (A) collective bargaining; and Section (6) with respect to any individual over whom the governing body has jurisdiction.