

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JUNE 1, 2009**

RECOGNITION OF ACHIEVEMENTS

The following MVHS athletes earned Big 8 All Conference honors at the Track and Field Conference Meet at Princeton recently:

Keely Hoehn, Erika McCormick, Cara Merrick, and Megan Randall - 3200 meter relay

Jennifer Koch - 400 meter dash

SCHOOL YEAR CALENDARS

The Board adopted the 2009-10 school year calendar and tentatively adopted the 2011-12 school year calendar.

RESIGNATIONS

The Board accepted the resignations from Brian Smith as boys' varsity basketball coach and from Tony Bacon as girls' varsity tennis coach, both effective immediately.

REDUCTION IN FORCE

The Board accepted the recommendation from the Superintendent for reduction in force termination for Glenda Wallis with the understanding that this reduction in force results from budgetary limitations and/or lack of enrollment.

NEA CONTRACT

The Board approved the agreement with NEA Mt. Vernon for a three-year term of 2008-09, 2009-10, and 2010-11 with the understanding that for the years 2009-10 and 2010-11, the contract will be reopened as per the terms in Section VIII, Paragraph J of the contract.

NEA MEMORANDUM OF UNDERSTANDING

The Board entered into a Memorandum of Understanding between NEA of Mt. Vernon and the School District regarding retirement incentive and professional development days as recommended.

TEXTBOOK RENTAL FEES FOR THE 2009-10 SCHOOL YEAR

The Board set the 2009-10 textbook rental prices as follows:

<u>Grade</u>	<u>Fee</u>
K	\$55.67
1	93.22

2	80.35
3	86.33
4	77.88
5	82.19
6	91.83
7	80.76
8	86.52
9-12	dependent upon course selection

INDIANA BOND BANK 2008 YEAR-END WARRANT ASSISTANCE PROGRAM

The Board adopted a resolution authorizing the participation in the Indiana Bond Bank 2008 Year-End Warrant Assistance Program if needed.

INDIANA BOND BANK MID-YEAR FUNDING PROGRAM

The Board adopted a resolution authorizing the participation in the Indiana Bond Bank Mid-year Funding Program.

INFORMATIONAL ITEMS

Informational items to the Board included the MVJHS Parent Bobcat Focus - May 18, 2009, Wildcat Word, School Lunch Fund Report - April, 2009, supply quote tabulation, and the access control bid tabulation.

FUTURE MEETING DATES

Monday, June 15, 2009 at 5:45 p.m.

Monday, July 6, 2009 at 5:45 p.m.

Monday, July 20, 2009 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.