

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 19, 2009**

SCHOOL BOARD POLICY UPDATES

The Board adopted and repealed Board policies and operational procedures as recommended.

RESIGNATIONS

The Board accepted the resignations from Andrea Reinitz as boys' assistant swim coach (half stipend) effective immediately and from Suzanne Turner as a school district bus driver effective October 21, 2009.

EMPLOYMENT

The Board confirmed the employment of Jacquelyn Maier as the Special Education Department Chair at the high school.

HIGH SCHOOL DIPLOMA

The Board granted Rachel Neale a high school diploma as recommended.

SUNDAY ACTIVITIES

The Board granted permission to Angelus to perform at Welborn Methodist Church on the evening of Sunday, November 29, 2009, at the Peppermint Pops Concert on the afternoon of Sunday, December 6, 2009, and at Harvestime Temple on the evening of Sunday, December 6, 2009; and to the Technical Theatre students to work at the Peppermint Pops Concert on Sunday, December 6, 2009.

WEST ELEMENTARY SCHOOL STORMWATER DRAIN IMPROVEMENTS

The Board entered into an agreement with Bernardin, Lochmueller, and Associates, Inc. to perform consultant services regarding drainage improvements at West Elementary School for an amount not to exceed \$13,000 paid from the Mt. Vernon of Posey County Multi-School Building Corporation Construction Fund as recommended.

COMMUNITY TEXTBOOK ADVISORY COMMITTEE

The Board appointed members as recommended to the Community Textbook Advisory Committee for Mathematics for the 2009-10 school year.

PARTICIPATION AGREEMENT OF THE EAST CENTRAL INDIANA NATURAL GAS COOPERATIVE

The Board approved the Participation Agreement of the East Central Indiana Natural Gas Cooperative as recommended.

POSEY COUNTY COMMUNITY FOUNDATION

Julie Eickhoff of the Posey County Community Foundation presented a check from the Maurer academic fund and the Wildcats Remembered fund to Mt. Vernon Senior High School.

INFORMATIONAL ITEMS

Information to the Board included the Parent Bobcat Update for October 5 & 12, 2009, Hedges Central Hilltop Happenings for October, 2009, 2010 Capital Projects Fund summer projects timeline, and the 2010 bus purchase.

FUTURE MEETING DATES

Monday, November 2, 2009 at 5:45 p.m.

Monday, November 16, 2009 at 5:45 p.m.

Monday, December 7, 2009 at 5:45 p.m.

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