

**MEETING OF BOARD OF SCHOOL TRUSTEES
OCTOBER 4, 2010**

MOMENT OF SILENCE

A moment of silence was observed in memory of Sandy Stillwagner, employee, who passed away recently.

ADOPTION OF 2011 BUDGETS

The Board adopted the 2011 budgets for the General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Capital Projects Fund, Transportation Fund, and Bus Replacement Fund as advertised.

EMPLOYMENT

The Board confirmed the employment of Ivy DeKemper as Pom Pon Sponsor (half stipend) and Laura Varner as a cafeteria worker.

TAX NEUTRALITY RESOLUTION

The Board adopted the tax neutrality resolution for the 2011 Pension Bond Debt Service Fund as recommended.

BUS PURCHASES

The Board granted permission to advertise on October 20 and 27, 2010 for purchase of three (3) 66-passenger transit-style school buses as per bid specifications.

SUNDAY STUDENT ACTIVITIES

The Board granted permission for students to participate in the following Sunday activities:

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| October 17, 2010 | Angelus to perform at Neu Chapel |
| November 21, 2010 | Angelus returning from a Saturday evening performance in Valparaiso |
| December 5, 2010 | Angelus to perform and the Technical Theatre students to work at the Peppermint Pops Concert in Evansville |
| December 5, 2010 | MVHS Art Guild to participate in the Artisan Craft Fair, New Harmony |
| December 12, 2010 | Chamber Choir Performance at St. Matthews Church in Mt. Vernon |
| December 12, 2010 | Angelus to perform at Bethlehem UCC in Evansville |

December 19, 2010 Technical Theatre students working at the
Henderson Fine Arts Center for Evansville Ballet's
"The Nutcracker"

SUNDAY USE OF FACILITIES

The Board granted permission to the Mt. Vernon Swim Team to use the pool and surrounding areas on Sunday, December 5, 2010 and to the American Cancer Society to use the football stadium and surrounding parking lots on Sunday, June 5, 2011 as requested.

PROPERTY AND CASUALTY INSURANCE

The Board appointed Indiana Insurance as the property and casualty insurance provider for one year for the 2010-11 plan year as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News for September 20 & 27, 2010, Wildcat Word, School Lunch Report for August, 2010, Farmersville Falcon News, and Form 9 Biannual Financial Report.

FUTURE MEETING DATES

Monday, October 18, 2010 at 5:45 p.m.
Monday, November 1, 2010 at 5:45 p.m.
Monday, November 15, 2010 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.