

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 3, 2011**

HEARING: 2012 BUDGETS

Citizens were provided an opportunity to comment on the 2012 budget. No citizens comments were made.

RESIGNATIONS

The Board accepted the resignations from Patricia Lynn Culley-Sims as a teacher effective January 1, 2012 and from Michelle Johnston as the girls' assistant basketball coach at the junior high school effective immediately.

UNPAID PREGNANCY LEAVES OF ABSENCE

The Board granted Shanna Shelton permission to extend her unpaid pregnancy leave of absence with her return to work on January 3, 2012. The Board also granted permission to Staci Reese for a pregnancy leave of absence without pay beginning November 2, 2011 with her return to work on November 21, 2011.

PROPERTY AND CASUALTY INSURANCE

The Board appointed ESCRFT as the property and casualty insurance provider for the period of October 15, 2011 through December 31, 2014 as per the Agreement and Declaration of Trust of the Educational Service Centers Risk Funding Trust.

SUNDAY USE OF FACILITIES

The Board granted permission to the MTV Swim Club to use the pool and surrounding areas on Sunday, December 4, 2011 for the annual Candy Cane Classic swim meet as requested.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News for September 19 & 26, 2011, School Lunch Fund Report for August, 2011, and the Form 9 biannual financial report.

FUTURE MEETING DATES

Monday, October 17, 2011 at 5:45 p.m.
Monday, November 7, 2011 at 5:45 p.m.
Monday, November 21, 2011 at 5:45 p.m.

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