

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 5, 2011**

**HIRING POLICY AND ASSIGNMENT AND TRANSFER POLICY
REVISIONS**

The Board adopted revisions to Policy and Operational Procedures 202.01 Hiring and Operational Procedures 202.05 Assignment and Transfer as recommended.

PURCHASE OF PROPERTY ADJACENT TO WEST SCHOOL

The Board authorized the administration to purchase the property at 1025 West Fourth Street, Mt. Vernon, Indiana, in the amount of \$53,550 to be paid from the Capital Projects Fund.

RESIGNATIONS

The Board accepted resignations from Melissa Bachicha as a speech/language pathologist, who was to begin work on January 3, 2012, and from Cynthia Middleton as a teacher assistant effective December 9, 2011.

EMPLOYMENT

The Board confirmed the employment of Jessica Reinitz as an assistant boys' swim coach (half stipend).

DONATION

The Board authorized acceptance of the donation of a new laptop computer from the MVHS Swim Team Booster Club to the MSD of Mt. Vernon to be used at MVHS for club swim meets and various other tasks as recommended.

**CPF APPROPRIATION TRANSFER/CPF EMERGENCY ALLOCATION
RESOLUTION**

The Board adopted a resolution permitting the transfer of appropriation within the Capital Projects Fund, and adopted a CPF emergency resolution as recommended for the purchase of property located at 1025 West Fourth Street, Mt. Vernon, Indiana.

2012-13 SCHOOL YEAR CALENDAR

As a discussion item, the Board reviewed and discussed proposed revisions to the 2012-13 school year calendar. Rather than to wait for a future meeting to approve the calendar, the Board approved the proposed calendar as recommended, in order to make it available sooner for distribution to parents, students, and the community.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Parent Bobcat News for November 21 & 28, 2011, Wildcat Word, December Lunch Menu, Farmersville Falcon News, Kindergarten Roundup – Wednesday, February 1, 2012, (make up day - Wednesday, February 8, 2012), and the MidAmerica Technology Newsletter.

FUTURE MEETING DATES

- Monday, December 19, 2011 at 5:45 p.m.
- Tuesday, January 3, 2012 at 5:45 p.m. (Organizational meeting)
- Tuesday, January 17, 2012 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.