

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, DECEMBER 2, 2013**

EMPLOYMENT

The Board confirmed the employment of Deborah Serna as Technology Integration Specialist.

RESIGNATION

The Board accepted the resignation from Deborah Serna as Information Systems Specialist effective immediately.

CPF 2014 SUMMER PROJECTS

The Board granted permission to advertise on December 11 and 18, 2013 for the MVHS gym bleacher upgrade and Phase II of the resurfacing and repairing of the MVHS track as per the design specifications developed for those projects.

**APPOINTMENT OF REPRESENTATIVES TO THE COMMON
CONSTRUCTION WAGE COMMITTEE**

The Board appointed David Frye and Loren Evans as representatives to the Common Construction Wage Committee for the MVHS gym bleacher upgrade project.

SUNDAY USE OF FACILITIES

The Board granted permission to Performance Learning Systems for use of the junior high school library on Sunday, December 22, 2013 as recommended.

FUTURE MEETING DATES

Monday, December 16, 2013 at 5:45 p.m.

Monday, January 6, 2014 at 5:45 p.m.

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

SOCCER FIELD

The Board reviewed and discussed preliminary plans for a possible future upgrade of the soccer facilities.