

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JULY 18, 2016**

RESIGNATION

The Board accepted the resignation from Cami Vieke as a teacher effective immediately.

RETIREMENT

The Board accepted the intent to retire from Don Jackson as a bus attendant effective immediately. Mr. Jackson has nine years of service with the school district.

EMPLOYMENT

The Board confirmed employment for Kristi Burns and Jamie Hill as Spanish teachers at the high school.

SUNDAY STUDENT ACTIVITIES

The Board granted permission to Angelus to perform at a recital with Jacqueline Horner-Kwiatek in Evansville at 2:00 p.m. on Sunday, November 6, 2016 and perform at Bethel UCC in Evansville on Sunday morning, December 4, 2016; and for Tech Theatre students to assist with the Evansville Philharmonic's Peppermint Pops performance on Sunday, December 4, 2016.

BREAKFAST AND LUNCH PRICES

The Board approved prices for the 2016-17 school year as follows: student breakfast \$1.25, reduced breakfast 30 cents, adult breakfast \$2.10; and lunch prices for type A meals as follows: elementary \$1.95, junior high \$2.10, high school \$2.10, reduced lunch 40 cents, and adult meals \$3.40.

INFORMATIONAL ITEMS

Informational items to the Board included the contract bus drivers' fuel adjustment chart, RFP for Financial Services timeline, Self-Insurance Fund Report, Guaranteed Energy Savings Program, and the annual financial report.

HIGH ABILITY VOLUNTEERS

Heather Allyn and Mark Isaac volunteered to serve on the High Ability Broad-Based Committee for the 2016-17 school year.

FUTURE APPROVED MEETING DATES

Monday, August 1, 2016 at 5:45 p.m.

Monday, August 15, 2016 at 5:45 p.m.

Tuesday, September 6, 2016 at 5:45 p.m. (Monday, Sept. 5 is Labor Day)

Monday, September 19, 2016 at 5:45 p.m.

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

APPROVED OTHER IMPORTANT DATES

Offices of the Jr. High and High Schools open July 26, 2016

Offices of the elementary schools open to the public July 27, 2016

Bookstore: August 1-8, 2016 Hours: Monday - Friday 8 a.m.-5 p.m.; and
Saturday 8 a.m.-1 p.m.

First day for staff & Back to School Breakfast - Tuesday, August 9, 2016

First day for students - Wednesday, August 10, 2016

2017 SCHOOL BUDGETS/TIMELINE

The Board began discussion regarding budgets for the various funds for the school district. At the meeting the Board reviewed and discussed the Transportation Fund, Bus Replacement Fund, and Debt Service Fund for use in establishing the 2017 budgets.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.