

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
TUESDAY, DECEMBER 6, 2016**

EMPLOYMENT

The Board confirmed the employment of Johnny Hendrix as a custodian.

RESIGNATION

The Board accepted the resignation from Michea Wittenbraker as assistant girls' swim coach, effective immediately.

LEASE FINANCING PROJECT UPDATE

Dr. Kopatich updated the Board on the Lease Financing Project. A certificate received recently from the Posey County Clerk will allow the Guaranteed Energy Savings project to proceed to the next design phase.

APPROVED MEETING DATES

- Monday, December 19, 2016 at 5:45 p.m.
- Tuesday, January 3, 2017 at 5:45 p.m.
(Office closed Monday, January 2, 2017)

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

FINANCIAL SERVICES

Proposals for financial services for the school district were taken recently. Proposals were submitted directly to Umbaugh Cash Advisory Services in Indianapolis. A representative from Umbaugh presented the findings and answered questions, followed by Board discussion. This item will be placed on a future agenda for possible action.

EXECUTIVE SESSION

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