

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
EXECUTIVE SESSION
MONDAY, NOVEMBER 19, 2018 AT 3:30 P.M.
MT. VERNON JR. HIGH SCHOOL
701 TILE FACTORY ROAD, MT. VERNON, IN 47620**

The Board will meet in Executive Session at 3:30 p.m. on Monday, November 19, 2018 at the Mt. Vernon Jr. High School, 701 Tile Factory Road, Mt. Vernon, IN 47620. The Board will meet with respect to IC 5-14-1.5-6.1 Section (6) with respect to any individual over whom the governing body has jurisdiction.

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AGENDA FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 19, 2018 AT 5:45 P.M. AT
MT. VERNON JR. HIGH SCHOOL, 701 TILE FACTORY ROAD, MT. VERNON, IN 47620**

A. Call to Order

1. Recognition of Delegations
2. Recognition of Achievements

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of November 5, 2018
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
3. New Business
 - a. personnel
 - (1) resignations
 - (2) recommendations
 - b. educational meetings
 - c. leasing agreements
 - d. Equitable Education Solutions consulting agreement
 - e. insurance recommendations
 - f. Sunday use of facility request
 - g. surplus list

C. Information and proposals

1. From delegations/citizens comment
2. From non-staff communications and reports
3. From the Superintendent and staff
 - a. informational items
 1. Farmersville Falcon News
 2. Self-Insurance Fund report
 3. School Lunch Fund reports – Aug (revised), Sept. & Oct.
 4. contract bus route – bid tabulation summary
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, December 3, 2018 at 5:45 p.m.
 - Monday, December 17, 2018 at 5:45 p.m.
 - Monday, January 7, 2018 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
 - Instrumental and Vocal Music Winter Concert at the high school PAC
 - Monday, December 3, 2018 at 7:00 p.m.
 - Wednesday, December 19 – last day of Semester I for students
3. Preview of topics for future agendas
 - a. ISTEP scores
 - b. Performance Qualified School District
 - c. contract bus routes
4. Discussion topics

E. Adjournment