

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE REGULAR MEETING  
MONDAY, DECEMBER 18, 2017 AT 5:45 P.M.  
MT. VERNON JR. HIGH SCHOOL  
701 TILE FACTORY ROAD  
MT. VERNON, IN 47620**

**A. Call to Order/Pledge of Allegiance**

1. Recognition of Delegations
2. FCCLA - student presentation

**B. Recommended Actions**

1. Routine Matters
  - a. approval of minutes of December 4, 2017
  - b. approval of vouchers
  - c. acceptance of financial statement
2. Unfinished Business
  - a. bus purchases
3. New Business
  - a. educational meetings
  - b. personnel
    - (1) resignation
    - (2) employment recommendations
    - (3) nonpaid leave of absence
  - c. lease agreement
  - d. CPF emergency resolution
  - e. permission to make sub-account transfers and to pay late vouchers

**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) fuel escalation for contract bus routes
    - (3) Self-Insurance Fund Report
    - (4) energy savings project update
4. From questions asked of, and by, Board members

**D. Future Business**

1. Approved Meeting dates
  - Tuesday, January 2, 2018 at 5:45 p.m.
  - Monday, January 15, 2018 at 5:45 p.m.
  - Monday, February 5, 2018 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
  - February 7, 2018 - Kindergarten Roundup (Rain date Feb. 14)
3. Preview of topics for future agendas
  - a. bus driver and attendant contract
4. Discussion topics
  - a. proposed testing policy
  - b. course proposals

**E. Adjournment**

**EXECUTIVE SESSION**

The Board will meet in Executive Session at 6:15 p.m. or immediately after the regular meeting, whichever is later. The Board will meet with respect to IC 5-14-1.5-6.1 Section (2) for discussion of strategy with respect to any of the following (A) collective bargaining; Section (6) with respect to any individual over whom the governing body has jurisdiction and Section (9) to discuss a job performance evaluation of individual employees.