

METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES MEETING OF BOARD OF FINANCE
MONDAY, JANUARY 15, 2018 AT 5:45 P.M.
MT. VERNON JR. HIGH SCHOOL, 701 TILE FACTORY ROAD MT. VERNON, IN 47620

A. Call to order

1. Election of Officers
2. Recognition of Delegations

B. Recommended Actions

1. 2017 Investment Report
2. Designation of depositories

C. Adjournment

METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING MONDAY, JANUARY 15, 2018 AT 5:50 P.M.
MT. VERNON JR. HIGH SCHOOL, 701 TILE FACTORY ROAD MT. VERNON, IN 47620

A. Call to Order

1. Recognition of Delegations

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of January 2, 2018
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. account transfers
3. New Business
 - a. student Sunday activities
 - b. educational meetings
 - c. personnel
 - (1) resignations
 - d. leasing agreement
 - e. CPF emergency resolution

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) Self-Insurance Fund Report
 - (2) Farmersville Falcon New
 - (3) Extracurricular Financial Reports
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, February 5, 2018 at 5:45 p.m.
 - Monday, February 19, 2018 at 5:45 p.m.
 - Monday, March 5, 2018 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
 - Wednesday, February 7, 2018 - Kindergarten Roundup (Rain date Feb. 14)
 - Sunday, February 11, 2018 (8:00 a.m. – 4:00 p.m.)Mt. Vernon Police Dept. training at high school.
3. Preview of topics for future agendas
 - a. spring testing
 - b. enrollment
4. Discussion topics
 - a. proposed investment policy

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 (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.