MSD OF MT.VERNON BOARD OF SCHOOL TRUSTEES EXECUTIVE SESSION

MONDAY, APRIL 1, 2024 AT 5:00 P.M. AT MT. VERNON HIGH SCHOOL, 700 HARRIETT ST., MT. VERNON, IN 47620

The Board will meet in Executive Session at 5:00 p.m. on Monday, April 1, 2024 at the Mt. Vernon High School, 700 Harriet St., Mt. Vernon, IN 47620. The Board will meet with respect to IC 5-14-1.5-6.1 Section (5) to receive information about and interview prospective employees.

MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES AGENDA FOR THE <u>REGULAR MEETING</u> MONDAY, APRIL 1, 2024 AT 5:45 P.M. AT

MT. VERNON SENIOR HIGH SCHOOL, 700 HARRIETT ST., MT. VERNON, IN 47620 LINK FOR LIVESTREAM AVAILABLE AT <u>WWW.MVSCHOOL.ORG</u> *

A. Call to Order

- 1. Recognition of Delegations
- 2. Recognition of Awards

B. Recommended Actions

- 1. Routine Matters
 - a. approval of minutes of March 18, 2024
 - b. approval of vouchers
- 2. Unfinished Business
 - a. BWXT agreement
- 3. New Business
 - a. personnel
 - (1) resignation
 - (2) employment recommendation
 - b. educational meetings
 - c. Sunday student activities
 - d. Corporate 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) menus April
 - (2) IREAD
- 4. From questions asked of, and by, Board members

D. Future Business

1. Approved meeting dates

Monday, April 15, 2024 at 5:45 p.m.

Monday, May 6, 2024 at 5:45 p.m.

Monday, May 20, 2024 at 5:45 p.m.

All regular board meetings held at the Mt. Vernon Senior High School

- 2. Approved other important dates
 - Monday, April 8, 2024 and Friday, April 19, 2024 no school
 - Thursday, April 18, 2024 National Honor Society Induction PAC 11:00am
 - Saturday, April 20, 2024 MVHS Prom 8:00 11:00 p.m.
- 3. Preview of topics for future agendas
- 4. Discussion topics
 - a. Rights and Responsibilities handbook

E. Adjournment

Agenda items are subject to change *Link only active when a Board member attends virtually