MEETING OF BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON AGENDA FOR THE REGULAR MEETING OF FEBRUARY 7, 2011

RECOGNITION OF ACHIEVEMENTS

ISSMA INSTRUMENTAL SOLO & ENSEMBLE CONTEST

The following MVJHS students received Gold ratings at the recent ISSMA Instrumental Solo & Ensemble Contest:

Austin Colson – Snare Drum Solo and Xylophone Solo Patrick Gerton – Snare Drum Solo Jacob Johnson – Trumpet Solo Logan Reeves – Trumpet Solo Caleb Rice - Drum Set Solo and Snare Drum Solo

POLICY 204.05 ALCOHOL AND CONTROLLED SUBSTANCE TESTING POLICY FOR COMMERCIAL DRIVERS LICENSE (CDL) EMPLOYEES

The Board adopted revised Policy 204.05 Alcohol and Controlled Substance Testing Policy for Commercial Drivers License (CDL) Employees as recommended.

BUILDING CORPORATION DIRECTOR REPLACEMENT

The Board adopted a resolution appointing Jerry Rutledge as a director for the Mt. Vernon of Posey County Multi-School Building Corporation as recommended.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the CPF Emergency Fund allocation to repair the Hedges Central library roof in an amount not to exceed \$20,000.00 as recommended.

SUNDAY USE OF FACILITIES

The Board granted permission to the Mt. Vernon Swim Club to use the pool on Sunday, February 27, 2011 as recommended.

OUTSTANDING CHECKS

The Board voided checks that have been outstanding for two years or more as of December 31, 2010 as recommended.

SPRING CAMP

The Board approved the use of facilities for the Spring Baseball Camp for February 21, 23, and 24, 2011 as recommended.

INFORMATION

Information to the Board included the MVJHS Bobcat Parent Focus – January 17, 24, & 31, 2011, School Lunch Fund Report – December, 2010, Farmersville Falcon News, February Lunch Menu, contracted bus routes 2011-15 bid information, and the Annual Performance Report.

FINE ARTS ACADEMY

Information regarding the MVSHS Fine Arts Academy was presented by Steve Riordan, principal at MVSHS, and Dana Taylor, MVSHS Choral Director. The Fine Arts Academy is scheduled to begin accepting students for the 2011-2012 school year.

FUTURE MEETING DATES

February 21, 2011 at 5:45 p.m. March 7, 2011 at 5:45 p.m. March 17, 2011 at 5:45 p.m. (Thursday)

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

BOARD WORKSHOP

The Board will conduct a workshop on March 10, 2011, to receive information about and discuss finances, curriculum, facilities, and possible uses for Hedges Central Elementary, among other topics.