



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
April 16, 2018 - 7:00 PM

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Public Input, Staff Input, Board Input**
4. **Reports of Board Committees**
  - A. Finance Committee
  - B. Building Committee
5. **Administrative Reports**
6. **Consent Agenda Action Items**
  - A. Minutes: Regular Open Board Minutes, March 19, 2018
  - B. Minutes: Regular Closed Board Minutes, March 19, 2018
  - C. Clearwave
  - D. MVTHS Therapy Dog
  - E. Resignations
  - F. Rotary Interact Club Proposal
  - G. Trips
  - H. Tuition Waiver
  - I. Treasurer's Report March 2018
  - J. Financial Reports and Bills March 2018
7. **Action Items**
  - A. Proposed Oehm Scholarship Winners
  - B. Board Goals
  - C. Vocational P-Card
8. **Executive Closed Session**

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Student disciplinary cases. 5 ILCS 120/2(cX9).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(cX11).
9. **Employment**
10. **Resignation of Non-Tenured Staff**
11. **Adjournment**