



Mt. Vernon Township High School
Board of Education Regular Board Meeting
September 19, 2016 - 6:00 PM

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Input, Staff Input, Board Input**
- 4. Reports of Board Committees**
 - A. Building Committee
 - B. Finance Committee
- 5. Administrative Reports**
- 6. Consent Agenda Action Items**
 - A. Minutes: Regular Open Board Minutes for August 15, 2016.
 - B. Minutes: Regular Closed Board Minutes for August 15, 2016
 - C. Minutes: Special Open Meeting for August 17, 2016
 - D. Minutes: Special Closed Meeting for August 17, 2016
 - E. Minutes: Special Meeting for August 23, 2016
 - F. Trip
 - G. Resignation
 - H. Treasurer's Report, August 2016
 - I. Financial Reports and Bills August 2016
- 7. Action Items**
 - A. District Budget for Fiscal Year 2017
 - B. Area Vocational Center Budget for Fiscal Year 2017
 - C. Frederick Oehm, Sr. Scholarship Topic
 - D. District Goals
 - E. Application for Recognition of Schools
 - F. Appointment of School Board Delegate for Chicago Tri-Conference
 - G. Adopting the Jefferson County Multi-Hazard Mitigation Plan
 - H. Retirement
 - I. Employment
- 8. Executive Closed Session**

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