Mt. Vernon Township High School
Board of Education Regular Board Meeting
June 15, 2015 - 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
   C. Policy Committee
5. **Administrative Reports**
6. **Consent Agenda Action Items**
   A. Minutes: Regular Open Board Meeting, May 18, 2015
   B. Minutes: Special Open Board Meeting, May 18, 2015
   C. Minutes: Special Closed Board Meeting, May 18, 2015
   D. Trip_FBLA 1
   E. Trip_FBLA 2
   F. First Consideration of Policy Updates from the Illinois Association of School Boards, Issue 88.
   G. Regular Board Meeting Dates
   H. Resignation
   I. Treasurer's Report May 2015
   J. Financial Reports and Bills May 2015
7. **Action Items**
   A. RESOLUTION AUTHORIZING THE ISSUANCE OF ONE $1,750,000.00 TAX ANTICIPATION WARRANT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR 2014 BY THE BOARD OF EDUCATION, MOUNT VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201 FOR EDUCATION PURPOSES
   B. Transportation Contract
   C. Summer Workers
   D. Employment of Personnel
8. **Executive Closed Session**
9. **Adjournment**