



Mt. Vernon Township High School  
Board of Education Public Hearing  
June 18, 2014 – 6:45 p.m.

1. Call Meeting to Order/Pledge of Allegiance
2. Roll Call
3. Open Public Hearing
4. Presentation of Amended Budget 2014
5. Public Input, Staff Input, Board Input
6. Close Public Hearing

**Regular Board of Education Meeting**

1. Call to Order
2. Roll Call
3. Public Input, Staff Input, Board Input
4. Reports of Board Committees
  - A. Finance
  - B. Policy Committee
5. Administrative Reports
6. Consent Agenda Action Items
  - A. Minutes: Regular Open Minutes for May 19, 2014
  - B. Minutes: Special Open and Closed Minutes for June 6, 2014
  - C. Minutes: Special Open and Closed Minutes for June 9, 2014
  - D. Resignations
  - E. Retirement
  - F. Pizza Bid
  - G. FBLA Overnight Trips
  - H. Treasurer's Report May 2014
  - I. Financial Reports and Bills May 2014
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 2013 BY THE BOARD OF EDUCATION, MOUNT VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201 FOR EDUCATION PURPOSES
  - B. Auditor Contract for Services
  - C. Renewal of Property Casualty and Workers Compensation Insurance
  - D. 2014 Amended Budget
  - E. McCarthy Amended Contract for Services
  - F. Independent Lab Testing Services
  - G. Employment of Personnel
  - H. Appointment of New Board Member
  - I. Board Officer Nomination
8. Closed Session: Personnel 5 ILSC 120/2C (1)
9. Adjournment