



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
March 16, 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: Special Open Meeting, February 14, 2015
  - B. Minutes: Special Closed Meeting: February 14, 2015
  - C. Minutes: Regular Open Meeting, February 17, 2015
  - D. Minutes: Regular Closed Meeting Minutes, February 17, 2015
  - E. Proposed Oehm Scholarship Judges
  - F. IHSA Membership
  - G. Resignations
  - H. Treasurer's Report February 2015
  - I. Financial Reports and Bills February 2015
7. **Action Items**
  - A. Vision 20/20
  - B. Second Consideration of Policy Updates from the Illinois Association of School Boards, Issue 87
  - C. 2015-2016 Proposed School Calendar
  - D. Creating Entrepreneurial Opportunities (CEO) Class Offering
  - E. Furniture Bids
  - F. Technology and Related Systems Base Bid
  - G. City Easement Request
  - H. Employment
8. **Executive Closed Session**
9. **Adjournment**