



Mt. Vernon Township High School
Board of Education Regular Board Meeting
October 20, 2014 - 7:00 PM

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Reports of Board Committees**
 - A. Finance Committee
4. **Administrative Reports**
5. **Consent Agenda Action Items**
 - A. Minutes: Special Open Meeting, July 31, 2014
 - B. Minutes: Special Closed Meeting Minutes, July 31, 2014
 - C. Minutes: Special Meeting Closed Minutes of September 2, 2014
 - D. Minutes: Regular Open Meeting Minutes of September 22, 2014
 - E. Minutes: Special Open Meeting Minutes of September 25, 2014
 - F. Minutes: Special Closed Meeting Minutes of September 25, 2014
 - G. Minutes: Special Open Meeting of October 14, 2014
 - H. MVTHS Project Unify Boot Camp
 - I. Treasurer's Report September 2014
 - J. Financial Reports and Bills September 2014
6. **Action Items**
 - A. ADOPTION OF RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2014A; AND GENERAL OBLIGATION SCHOOL BONDS, TAXABLE SERIES 2014B, OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS, AND RELATED MATTERS
 - B. Acceptance of the FY 2014 Mt. Vernon Twp High School District 201 Audit and Annual Financial Report
 - C. Acceptance of the FY 2014 Area Vocational Center Audit and Annual Financial Report
 - D. Retirement
 - E. Branding Proposal
 - F. Fredrick Oehm, Sr. Scholarship Topic
 - G. New Course Proposals for 2015-2016
 - H. Roofing Bid
 - I. Trade Contracts
7. **Discussion of Capital Campaign**
8. **Discussion of Possible New High School Names**
9. **Executive Closed Session**

10. Adjournment