



Mt. Vernon Township High School
Board of Education Regular Board Meeting
January 22, 2013 – 7:00 p.m.

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
5. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
6. Consent Agenda Action Items
 - A. Minutes: Regular Meeting, Open Session December 17, 2012
 - B. Minutes: Regular Meeting, Closed Session December 17, 2012
 - C. Minutes: Building Committee Open Session January 14, 2013
 - D. Minutes: Building Committee Closed Session January 14, 2013
 - E. Treasurer's Report December 2012
 - F. Financial Reports and Bills December 2012
7. Action Items
 - A. Review and Possible Release of Executive Session Minutes, July to December 2012
 - B. Music Department All-State Festival Trip
 - C. Project Unify Youth Activation Summit
 - D. Special Olympics State Basketball
 - E. Graduation Date 2013
 - F. Employment of Personnel
8. Executive Session: in accordance with school board policy 2:220 – the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1), Student Disciplinary Cases 5 ILCS 120/2(c)(9).
9. Motion to Adjourn