



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
March 19, 2012 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Reports of Board Committees
  - A. Finance Committee
  - B. Policy Committee
4. Public Input, Staff Input, Board Input
5. Administrative Reports
  - A. Principal Report
  - B. Superintendent Report
6. Consent Agenda Action Items
  - A. Minutes: Regular Meeting Open Session February 21, 2012
  - B. Minutes: Regular Meeting Closed Session February 21, 2012
  - C. Illinois High School Association Membership 2012-2013
  - D. Skills USA Annual Conference Trip
  - E. FFA State Convention Trip
  - F. First Robotics Club Annual Regional Competition
  - G. Oehm Scholarship Judges
  - H. Treasurer's Bond
  - I. Employee Intent to Retire
  - J. Resignations
  - K. Financial Reports and Bills February 2012
  - L. Treasurer's Report February 2012
7. Action Items
  - A. Policy Updates: Second Reading and Adoption
  - B. Ardell Kimmel Memorial Scholarship
  - C. Board Book Electronic Board Meeting Information Program
  - D. Establishment of a Site and Construction Fund
  - E. Selection of Financial Advisor Services
  - F. Asbestos Abatement Bid
  - G. Employment of Administrative Personnel
  - H. Proposed 2012-2013 School Calendar
  - I. Non-Renewal of Certified Personnel
8. Executive Session
9. Motion to Adjourn