



Mt. Vernon Township High School
Board of Education Regular Board Meeting
October 18, 2010 – 7:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call

PUBLIC HEARING: 7:00 p.m.

Transfer of Fire Prevention and Safety Funds to Operations and Maintenance Fund
Action is Expected

Open Public Hearing

Public Comment

Staff Comment

Board Comment

Close Public Hearing

REGULAR MEETING

3. Reports of Board Committees
 - A. Finance Committee
 - B. Building Committee
 - C. Curriculum/Policy Committee

4. Public Input, Staff Input, Board Input

SPECIAL PRESENTATION: Facility Renovation and Construction Plan Review

5. Administrative Reports
 - A. Principal Report
 - B. Superintendent Report
 - District Cash Flow and Financial Projections
 - Project Lead the Way Update and Future Recommendations
 - FY 2010 Audit
6. Consent Agenda Action Items
 - A. Minutes: Open Session September 20, 2010
 - B. Minutes: Closed Session September 20, 2010
 - C. FCCLA Trip
 - D. Health Science Class Trip
 - E. Employee Retirement Request

- F. Assistant Speech Coach
- G. Financial Reports and Bills September 2010
- H. Treasurer's Report September 2010

7. Executive Session – for the purposes of:

- Student Discipline: School board policy 2:220 – E2 item #9, student disciplinary cases 5ILSC 120/2C (9)
- Personnel: 5ILCS 120/2(c)(1)
- Acquisition of Property 5ILCS 120/2(c)(5)

8. Action Items

- A. Action Regarding Student Discipline
- B. Activity Bus Purchase
- C. Transfer of Funds from Fire Prevention and Safety Fund to the Operations and Maintenance Fund
- D. Revisions of Instructional Policy: Targeting Student Achievement
- E. Door Replacement Bids
- F. Emergency Communication Equipment Needs
- G. Assistant Principal Position
- H. Fiscal Year 2010 Audit

9. Motion to Adjourn