

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING
MONDAY, AUGUST 7, 2017 AT 5:45 P.M.
MT. VERNON JR. HIGH SCHOOL
701 TILE FACTORY ROAD
MT. VERNON, IN 47620**

A. Call to Order/Pledge of Allegiance

1. Recognition of Delegations

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of July 17, 2017
 - b. approval of vouchers
2. Unfinished Business
3. New Business
 - a. educational meetings
 - b. personnel
 - (1) resignations
 - (2) employment recommendations
 - (3) pregnancy nonpaid leave of absence
 - (4) corporate resolution
 - c. CPF emergency resolution
 - d. group insurance consulting services
 - e. athletic training services agreement

C. Information and proposals

1. From delegations/citizens comment
2. From non-staff communications and reports
3. From the Superintendent and staff
 - a. informational items
 - (1) Extracurricular Financial Reports
4. From questions asked of, and by, Board members

D. Future Business

1. Meeting dates
 - Monday, August 21, 2017 at 5:45 p.m.
 - Tuesday, September 5, 2017 at 5:45 p.m. (Monday is Labor Day)
 - Monday, September 18, 2017 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
 - First day for staff & Back to School Breakfast - Wednesday, August 9, 2017 – 7:30 a.m.
 - First day for students – Thursday, August 10, 2017
3. Preview of topics for future agendas
 - a. Guaranteed Energy Savings Contract update
 - b. ISTEP Scores
4. Discussion topics
 - a. 2018 school budgets

E. Adjournment