

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE REGULAR MEETING  
MONDAY, MAY 15, 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
2. Recognition of Achievements

**B. Recommended Actions**

1. Routine Matters
  - a. approval of minutes of May 1, 2017
  - b. approval of vouchers
  - c. financial statement
2. Unfinished Business
3. New Business
  - a. Sunday student activity
  - b. educational meetings
  - c. personnel
    - (1) retirement
    - (2) appointment of MVHS Vice Principal
    - (3) employment recommendations
    - (4) resignations
  - d. cafeteria bids for the 2017-18 school year – permission to advertise
  - e. Evansville Christian Life Center agreement
  - f. CPF emergency resolution
  - g. textbook adoption

**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) School Lunch Fund Reports
    - (2) Falcon News
    - (3) Self Insurance Fund
4. From questions asked of, and by, Board members

**D. Future Business**

1. Meeting dates
  - Monday, June 5, 2017 at 5:45 p.m.
  - Monday, June 19, 2017 at 5:45 p.m.
  - Wednesday, July 5, 2017 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
  - Monday, May 15, 2017 Senior Honors Night – PAC 7:00 p.m.
  - Friday, May 19, 2017 Frank DeAngelis, retired principal of Columbine High School - PAC 1:00-3:00 p.m.
  - Sunday, May 21, 2017 Baccalaureate – PAC 6:00 p.m.
  - Thursday, May 25, 2017 Staff Breakfast – HS cafeteria  
Breakfast 7:30 a.m.; Program 8:00 a.m.
  - Friday, May 26, 2017 Graduation – MVHS Gymnasium 7:00 p.m.
3. Preview of topics for future agendas
  - a. 4 C's Conference - June 6 and 7 (3rd year)
  - b. summer projects
  - c. Guaranteed Energy Savings Contract update
4. Discussion topics

**E. Adjournment**

**EXECUTIVE SESSION**

The Board will meet in Executive Session at 6:15 p.m. or immediately after the regular meeting, whichever is later. The Board will meet with respect to IC 5-14-1.5-6.1 Section (6) with respect to any individual over whom the governing body has jurisdiction and Section (9) to discuss a job performance evaluation of individual employees.