

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING
MONDAY, JULY 17, 2017 AT 5:45 P.M.
MT. VERNON JR. HIGH SCHOOL
701 TILE FACTORY ROAD
MT. VERNON, IN 47620**

MOMENT OF SILENCE – In Memory of Mark Sinnett

A. Call to Order/Pledge of Allegiance

1. Recognition of Delegations

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of July 5, 2017
 - b. approval of vouchers
 - c. financial statement
2. Unfinished Business
3. New Business
 - a. breakfast and lunch prices
 - b. Sunday student activity request
 - c. surplus items
 - d. property – sale to State
 - e. personnel
 - (1) resignation

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) fuel escalation for contract bus routes
 - (2) Self-Insurance Fund report
 - b. High Ability volunteers
 - c. annual financial report
4. From questions asked of, and by, Board members

D. Future Business

1. Meeting dates
 - Monday, August 7, 2017 at 5:45 p.m.
 - Monday, August 21, 2017 at 5:45 p.m.
 - Tuesday, September 5, 2017 at 5:45 p.m. (Monday is Labor Day)All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
 - Jr. High and High School open July 26, 2017
 - Elementary schools open to the public August 1, 2017
 - Bookstore: Tuesday, August 1 through Monday, August 7, 2017
8 a.m.-5 p.m.; Saturday 8 a.m.-1 p.m.
The Bookstore will be located at the Circle Drive Entrance at the High School.
 - First day for staff & Back to School Breakfast - Wednesday, August 9, 2017
 - 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