

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES MEETING OF BOARD OF FINANCE
WEDNESDAY, JANUARY 22, 2020 AT 5:45 P.M.
MT. VERNON HIGH SCHOOL, 700 HARRIETT ST, MT. VERNON, IN 47620**

A. Call to order

1. Election of Officers
2. Recognition of Delegations

B. Recommended Actions

1. 2019 Investment Report
2. designation of depositories
3. 2018 Fiscal Indicators Report

C. Adjournment

**MEETING OF BOARD OF SCHOOL TRUSTEES MSD OF MT. VERNON
AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JANUARY 22, 2020 AT 5:50 P.M. AT
MT. VERNON HIGH SCHOOL, 700 HARRIETT ST, MT. VERNON, IN 47620**

A. Call to Order

1. Recognition of Delegations
2. Presentation by Mayor Bill Curtis

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of January 6, 2020
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. account transfers
3. New Business
 - a. personnel
 - (1) recommendations
 - (2) resignations
 - (3) retirements
 - (4) employment termination
 - b. student Sunday activities
 - c. educational meetings
 - d. transfer funds resolution
 - e. Medicaid billing

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 Menu
 - (2) Self-Insurance Fund Report
 - (3) staff development half day
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, February 3, 2020 at 5:45 p.m.
 - Monday, February 17, 2020 at 5:45 p.m.
 - Monday, March 2, 2020 at 5:45 p.m.All regular board meetings held at the Mt. Vernon High School
2. Approved other important dates
 - Saturday, February 1, 2020 – HS Winter Formal – cafeteria
 - Monday, February 3, 2020 – Harlem Wizards vs faculty – 6:30 p.m. - HS
 - Tuesday, February 11, 2020 - Kindergarten Roundup (Rain date Feb. 18)
3. Preview of topics for future agendas
 - a. school year calendar
 - b. testing
 - c. school grades
4. Discussion topics

E. Adjournment

EXECUTIVE SESSION

The Board will meet in Executive Session immediately after the regular meeting. 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.