

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING
MONDAY, OCTOBER 16, 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 October 2, 2017
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. adoption of 2018 budgets, Capital Projects Plan, and School Bus Replacement Plan
 - b. proposed policies
 - (1) certified longevity stipend policy
 - (2) Master's degrees and advanced study policy
3. New Business
 - a. educational meetings
 - b. personnel
 - (1) employment recommendations
 - (2) pregnancy nonpaid leave of absence
 - c. appointment of treasurer
 - d. setting of public official bond
 - e. corporate resolution for Metropolitan School District of Mt. Vernon
 - f. revision to 2017 Administrative Office Secretary benefit packet

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) October School Lunch Menu
 - (2) bus contractor fuel adjustment chart
 - (3) Self-Insurance Fund Report
 - (4) School Lunch Fund Reports - May and June 2017
 - (5) School Lunch Fund Annual Report (July 2016 - June 2017)
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, November 6, 2017 at 5:45 p.m.
 - Monday, November 20, 2017 at 5:45 p.m.
 - Monday, December 4, 2017 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
3. Preview of topics for future agendas
 - a. Guaranteed Energy Savings Contract update
 - b. ISTEP scores
 - c. 2018 school bus purchasing
4. Discussion topics
 - a. proposed policy Teacher Appreciation Grants

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.