

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 17, 2009**

2010 BUDGETS - NOTICE TO TAXPAYERS

The Board approved the Notice to Taxpayers of Tax Levies for the 2010 budgets and the Notice to Taxpayers of School Bus Replacement Plan and granted permission to advertise as recommended for the following funds: General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Transportation Fund, Bus Replacement Fund, and Capital Projects Fund.

RESIGNATION

The Board accepted the resignation from Todd Gilpin as head softball coach at Mt. Vernon High School effective immediately.

EMPLOYMENT

The Board confirmed the employment of Kristin Cooper as assistant girls' swim coach (1/2 stipend) and Stephaine Sharber as junior high assistant girls' track coach and junior high school newspaper/yearbook sponsor.

GOALS FOR EXPENDITURE CATEGORIES

The Board adopted goals for expenditure categories for 2010 as recommended.

STUDENT ACTIVITY ON SUNDAY

The Board granted permission to the MVHS Chamber Choir to perform at the annual holiday concert at St. Matthew's Church on Sunday, December 13, 2009 as requested.

ACCESS CONTROL BIDS

The Board granted permission to advertise for bids for access control systems for Farmersville School, West School, Mt. Vernon Senior High School, and the Bus Maintenance Facility on August 26 and September 2, 2009 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Report for July, School Lunch Menu for August, extracurricular financial reports, State Police bus inspection, and change order update.

FUTURE MEETING DATES

Tuesday, September 8, 2009 at 5:45 p.m. (Monday, September 7 is Labor Day)

Monday, September 21, 2009 at 5:45 p.m. (Budget hearing)

Monday, October 5, 2009 at 5:45 p.m. (Budget adoption)

All meetings will be held at Mt. Vernon Jr. High School.