

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, OCTOBER 5, 2009**

ADOPTION OF 2010 BUDGETS

The Board adopted the 2010 budgets for the General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Transportation Fund, Bus Replacement Fund, and Capital Projects Fund; adopted a resolution for the Capital Projects Fund Plan for 2010, 2011, and 2012 as advertised; and adopted a resolution for the Bus Replacement Plan for the years 2010-2021 as advertised.

EMPLOYMENT

The Board confirmed the employment of Jennifer Mesker as an academic coach (half stipend) at Mt. Vernon Junior High School and GERALYN Redman as a Special Education teacher assistant at Mt. Vernon Senior High School as recommended.

TAX NEUTRALITY RESOLUTION

The Board adopted the tax neutrality resolution for the 2010 Pension Bond Debt Service budget as recommended.

INFORMATIONAL ITEMS

Information to the Board included the Parent Bobcat Update for September 21 & 28, 2009, School Lunch Fund Report - August, 2009, October Lunch Menu, West Warrior Word - September, 2009, Farmersville Falcon News - October, 2009, Wildcat Word, Marrs PTO Newsletter, ISTEP information update, and information regarding the Mt. Vernon High School Marching Band trip to Orlando, Florida.

Superintendent Spurgeon presented to the Board the information he gave at a recent district staff meeting regarding school district funding issues.

FUTURE MEETING DATES

Tuesday, October 6, 2009 at 5:30 p.m.

Monday, October 19, 2009 at 5:45 p.m.

Monday, November 2, 2009 at 5:45 p.m.

Monday, November 16, 2009 at 5:45 p.m.

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

POLICY MANUAL UPDATES

The Board reviewed and discussed proposed policy changes for Section 100 Governance of the Policy Manual. These policies will be placed on a future agenda for possible action.

EXECUTIVE SESSION

The Board met in Executive Session after the regularly scheduled Board meeting.