

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JANUARY 17, 2011**

ACCOUNT TRANSFERS

The Board adopted the transfer of funds certificate and resolution for account transfers to balance the 2010 fund budgets as recommended.

RESIGNATION

The Board accepted the resignation from Pamela Morrison as a teacher assistant effective January 18, 2011.

EMPLOYMENT

The Board confirmed the employment of Patricia Ferguson as a school secretary and Shelley Goad as a teacher assistant.

INTERFUND TEMPORARY TRANSFER RESOLUTION

The Board adopted the interfund temporary transfer resolution authorizing the school district to transfer \$8,000 to the Pension Bond Debt Service Fund from the Debt Service Fund as recommended.

BOARD OF FINANCE

The Board appointed Beth McFadin Higgins as president and Kathy Weinzapfel as secretary of the Board of Finance and reviewed the 2010 investment report.

INFORMATIONAL ITEMS

Informational items to the Board included the MVJHS Bobcat Parent Focus for January 4 & 10, 2011.

FUTURE MEETING DATES

February 7, 2011 at 5:45 p.m.
February 21, 2011 at 5:45 p.m.
March 7, 2011 at 5:45 p.m.

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

POLICY 204.05

Proposed revisions to Policy 204.05 Alcohol and Controlled Substance Testing Policy for Commercial Drivers License (CDL) Employees were reviewed and discussed. This item will be placed on a future agenda for possible action.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.