

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
FEBRUARY 20, 2012**

2013-14 AND 2014-15 SCHOOL YEAR CALENDARS

The Board tentatively adopted school year calendars for 2013-14 and 2014-15 as recommended.

STUDENT SUNDAY ACTIVITY

The Board granted permission to Angelus to perform at Aldersgate UMC in Evansville on Sunday, February 26, 2012.

CONFLICT OF INTEREST STATEMENTS

The Board accepted the Disclosure of Conflict of Interest statements for recommended personnel.

LEASING AGREEMENTS

The Board authorized the leasing of additional sections of Hedges Central School as per the recommended leasing agreements for the Mt. Vernon Homeless Shelter and for the Community Action Program of Evansville (CAPE) for one year beginning March 1, 2012.

COMMUNITY FOUNDATION ALLIANCE GRANT

The Board granted permission for the administration to apply for a Marilyn J. Klenck Fund for Education/Literacy Grant for the elementary schools through the Posey County Community Foundation Alliance as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Bobcat Parent Focus – February 6 & 13, 2012, Wildcat Word, Spring testing, Profiles for Success, and a Fine Arts Academy update by Director Dana Taylor.

FUTURE MEETING DATES

Monday, March 5, 2012 at 5:45 p.m.
Monday, March 19, 2012 at 5:45 p.m.
Monday, April 2, 2012 at 5:45 p.m.

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

SCHOOL DISTRICT TECHNOLOGY PLAN

The Board reviewed and discussed the proposed district technology plan for the 2012-13, 2013-14, and 2014-15 school years. This item will be on a future agenda for possible action.

EXECUTIVE SESSION

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