

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
TUESDAY, SEPTEMBER 3, 2013**

MOMENT OF SILENCE

The Board observed a moment of silence to remember Bob Gilliland, Maintenance Foreman, who passed away recently.

APPOINTMENT OF SCHOOL BOARD MEMBER

The Board appointed Mark Isaac as School Board member effective September 3, 2013 through December 31, 2014 replacing Brian Jeffries who resigned recently. Mr. Evans administered the Oath of Office.

RESIGNATION

The Board accepted the resignation from Crystal Collins as a teacher assistant effective September 4, 2013.

EMPLOYMENT

The Board confirmed the employment of:

Eric Chamberlain	teacher assistant/remediation Lights On After School - West part-time
Jordan Johnson	teacher assistant/remediation Lights On After School - West part-time
Sami Russell-Kessler	teacher assistant/remediation Lights On After School - West part-time
Andrea Norman	Food Service worker - Farmersville
Misty Weir	Food Service worker - High School

AGREEMENT WITH TEACHERS

The Board approved an agreement with NEA Mt. Vernon for the 2013-14 school year along with a retirement incentive Memorandum of Understanding as recommended.

STUDENT SUNDAY ACTIVITIES

The Board granted permission for student activities on the following Sundays:

November 10, 2013	Angelus for a concert at Unity Temple at Oak Park, IL
December 8, 2013	Technical Theatre students to provide lighting for the Evansville Philharmonic's Peppermint Pops Concert
December 15, 2013	Chamber Choir, Angelus, and Cul to perform at the Christmas Concert at St. Matthew's Church
April 13, 2014	MVHS Vocal Music Students to perform at Carnegie Hall in New York City

SUNDAY USE OF FACILITIES

The Board granted permission for Mt. Vernon Cub Softball to use the softball field on the following Sundays: September 8, 15, 22, 29, October 6, and 13, 2013.

INFORMATIONAL ITEMS

Information to the Board included:

- School Lunch Fund Report for July
- School Lunch Menu for September
- Bus Video and GPS Upgrade Project bid tabulation
- Skyward Parent Access – available starting September 4
- ISTEP scores – due for release on September 9

FUTURE MEETING DATES

Monday, September 16, 2013 at 5:45 p.m.
Monday, October 7, 2013 at 5:45 p.m.
Monday, October 21, 2013 at 5:45 p.m.

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

EXECUTIVE SESSION

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