

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
NOVEMBER 2, 2015**

RESIGNATIONS

The Board accepted the resignations from Tim Alcorn as an assistant football coach effective immediately; Jared Conville as assistant baseball coach effective immediately; and from David Whitlow as a custodian effective November 11, 2015.

NONPAID PREGNANCY LEAVE OF ABSENCE

The Board granted Laura Kirtman a nonpaid pregnancy leave of absence commencing November 4, 2015 (1/2 day) through December 18, 2015.

SUNDAY STUDENT ACTIVITY

The Board granted permission to MVHS students to participate in the Indiana Association of Student Councils Convention on Sunday, November 8, 2015 as recommended.

SUNDAY USE OF FACILITIES REQUESTS

The Board granted permission to the Mt. Vernon Swim Club for use of the pool and surrounding areas for the Winter Invitational/Candy Cane Meet on Sunday, December 6, 2015 and the Swim Conference Championship Meet on Sunday, February 14, 2016.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Menu – November and the Contract bus drivers' fuel adjustment chart. Information was also given to the Board regarding the transfer of a surplus communications tower from the City of Mt. Vernon to the school district.

FUTURE MEETING DATES

Monday, November 16, 2015 at 5:45 p.m.
Monday, December 7, 2015 at 5:45 p.m.
Monday, December 21, 2015 at 5:45 p.m.

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

PROPERTY AND CASUALTY INSURANCE

The Board discussed and reviewed a proposed amended agreement with the Educational Service Centers Risk Funding Trust (ESCRFT), the school district's provider for property and casualty insurance. This item will be placed on a future meeting for Board consideration.

EXECUTIVE SESSION

The Board met in Executive Session after the regular meeting.