

**MEETING OF BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
APRIL 4, 2016**

**RECOGNITION OF ACHIEVEMENTS**

**BIG 8 ACADEMIC SUPERBOWL**

MVHS placed 2<sup>nd</sup> in the Big 8 Academic Superbowl competition in Boonville recently that included first place finishes in Social Studies and English and a second place finish in Fine Arts.

**NETWORK SYSTEMS UPGRADE**

The Board awarded the bids for Contract 1 (Equipment) to Netech in the amount of \$197,648.78; Contract 2 (Labor – Block hours) to Keller Schroeder and Associates in the amount of \$48,600; and Contract 3 (Cabling) to Netech in the amount of \$10,878.00; and awarded unit labor costs for Contract 2 at \$135.00 each to Keller Schroeder and unit price cable runs for Contract 3 at \$490.00 each to Netech for additional equipment as recommended. Federal eRate funding will pay for 70% of this upgrade project.

**RESIGNATION**

The Board accepted the resignation from Rosa Chaluisant as a teacher effective at the end of the 2015-16 school year.

**EMPLOYMENT**

The Board confirmed the employment of Joi Rye as custodian at the junior high school as recommended.

**INFORMATIONAL ITEMS**

Information presented to the Board included:

- radio tower upgrade
- Holding Corporation annual meeting on April 11, 2016
- report on the final 2015 DOE Annual Performance Report
- reminder that make up of snow days will require schools to be in session on April 15, April 18, and May 13, 2016
- April School Lunch Menu

**APPROVED MEETING DATES**

Monday, April 18, 2016 at 5:45 p.m.  
Monday, May 2, 2016 at 5:45 p.m.  
Monday, May 16, 2016 at 5:45 p.m.

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

**OTHER IMPORTANT DATES**

Saturday, April 23, 2016	MVHS Prom	9:00 p.m.
Monday, May 9, 2016	Senior Honors Night - PAC	7:00 p.m.
Sunday, May 22, 2016	Baccalaureate – PAC	6:00 p.m.
Friday, May 27, 2016	Graduation - MVHS	7:00 p.m.

**GUARANTEED ENERGY SAVINGS CONTRACT**

The school district is seeking to implement energy conservation measures, repairs, and replacement services at all schools on a performance contracting basis. The Board reviewed and discussed guidelines, schedules, and procedures to initiate a request for qualifications for a Guaranteed Energy Savings Contract. This item will be placed on a future agenda for possible action.