

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AGENDA FOR THE REGULAR MEETING OF
MONDAY, OCTOBER 15, 2018 AT 5:45 P.M. AT
MT. VERNON JR. HIGH SCHOOL, 701 TILE FACTORY ROAD, MT. VERNON, IN 47620**

A. Call to Order

1. Recognition of Delegations
2. School Resource Officer presentation

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of October 1, 2018
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
3. New Business
 - a. personnel
 - (1) resignation
 - (2) recommendations
 - (3) nonpaid leave of absence
 - b. educational meetings
 - c. NEA contract amendment
 - d. contracted bus routes
 - e. CPF emergency resolution – air conditioner Hedges Central Health Clinic

C. Information and proposals

1. From delegations/citizens comment
2. From non-staff communications and reports
3. From the Superintendent and staff
 - a. informational items
 1. Farmersville Falcon News
 2. fuel adjustment for contract bus routes
 3. lunch menu - October
 4. Self-Insurance Fund Report
 5. JH gym ceiling
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, November 5, 2018 at 5:45 p.m.
 - Monday, November 19, 2018 at 5:45 p.m.
 - Monday, December 3, 2018 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
3. Preview of topics for future agendas
 - a. ISTEP scores
 - b. Performance Quality School District
 - c. 2019 school bus purchasing
 - d. bus contract & route bids
 - e. 2019 Summer Projects
4. Discussion topics

E. Adjournment

EXECUTIVE SESSION

The Board will meet in Executive Session at 6:15 p.m. or immediately after the regular meeting, whichever is later. The Board will meet with respect to IC 5-14-1.5-6.1 Section (2) for discussion of strategy with respect to any of the following (A) collective bargaining; Section (6) with respect to any individual over whom the governing body has jurisdiction and Section (9) to discuss a job performance evaluation of individual employees.