

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
EXECUTIVE SESSION
MONDAY, MAY 21, 2018 AT 4:30 P.M.
MT. VERNON JR. HIGH SCHOOL
701 TILE FACTORY ROAD
MT. VERNON, IN 47620**

The Board will meet in Executive Session at 4:30 p.m. on Monday, May 21, 2018 at the Mt. Vernon Jr. High School, 701 Tile Factory Road, Mt. Vernon, IN 47620. The Board will meet with respect to IC 5-14-1.5-6.1 Section (5) to receive information about and interview prospective employees and 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.

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AGENDA FOR THE REGULAR MEETING OF
MONDAY, MAY 21, 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. Recognition of Achievements

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of May 7, 2018
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. Tri-Kappa Scholarship
3. New Business
 - a. personnel
 - (1) payment of additional days for 2017-18
 - (2) recommendations
 - (3) resignations
 - b. educational meetings
 - c. Evansville Christian Life Center agreement

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) Self-Insurance report
 - (2) Building Corporation financial activity
 - (3) School Lunch Fund Report
 - (4) Summer CPF Projects
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, June 4, 2018 at 5:45 p.m.
 - Monday, June 18, 2018 at 5:45 p.m.
 - Monday, July 2, 2018 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
 - Friday, May 25, 2018 Staff Breakfast – HS cafeteria - Breakfast 7:30 a.m.; Program 8:00 a.m.
 - Friday, May 25, 2018 Graduation – MVHS Gymnasium 7:00 p.m.
3. Preview of topics for future agendas
 - a. spring testing
 - b. enrollment
 - c. 4 C Conference June 4 & 5, 2018
 - d. textbook adoptions
 - e. cafeteria bids
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 (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.