

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON**  
**BOARD OF SCHOOL TRUSTEES**  
**AGENDA FOR THE REGULAR MEETING**  
**MONDAY, MARCH 19, 2018 AT 5:45 P.M.**  
**MT. VERNON JR. HIGH SCHOOL, 701 TILE FACTORY ROAD MT. VERNON, IN 47620**

**A. Call to Order**

1. Recognition of Delegations
2. Hearing: Additional Appropriation
3. Recognition of Achievements

**B. Recommended Actions**

1. Routine Matters
  - a. approval of minutes of March 5, 2018
  - b. approval of vouchers
  - c. acceptance of financial statement
2. Unfinished Business
  - a. additional appropriation resolution
3. New Business
  - a. personnel
    - (1) resignations
    - (2) appointment of administrators
  - b. educational meetings
  - c. student Sunday activities
  - d. 2018-19 Childcare Program – permission to advertise
  - e. test plot leases
  - f. dark fiber lease 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) Building Corporation financial activity
    - (2) bus contractor - fuel adjustment chart
    - (3) DOE Annual Performance Report
    - (4) Self-Insurance Fund Report
    - (5) Snow days
4. From questions asked of, and by, Board members

**D. Future Business**

1. Approved Meeting dates
  - Monday, April 2, 2018 at 5:45 p.m.
  - Monday, April 16, 2018 at 5:45 p.m.
  - Monday, May 7, 2018 at 5:45 p.m.All meetings held at the Mt. Vernon Jr. High School
2. Approved other important dates
  - March 26-30 - Spring Break
3. Preview of topics for future agendas
  - a. spring testing
  - b. Kindergarten Roundup update
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.