

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES MEETING OF BOARD OF FINANCE
MONDAY, JANUARY 17, 2022 AT 5:45 P.M.
MT. VERNON SENIOR HIGH SCHOOL, 700 HARRIETT ST, MT. VERNON, IN 47620**

A. Call to order

1. Election of Officers
2. Recognition of Delegations

B. Recommended Actions

1. 2021 Investment Report
2. designation of depositories
3. 2020 Fiscal Indicators Report

C. Adjournment

**MEETING OF BOARD OF SCHOOL TRUSTEES MSD OF MT. VERNON
AGENDA FOR THE REGULAR MEETING OF MONDAY, JANUARY 17, 2022 AT 5:50 P.M.
AT MT. VERNON SENIOR HIGH SCHOOL, 700 HARRIETT ST, MT. VERNON, IN 47620**

A. Call to Order

1. Recognition of Delegations

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of January 4, 2022
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. account transfers
3. New Business
 - a. personnel
 - (1) employment recommendation
 - (2) nonpaid leave of absence request
 - b. educational meetings
 - c. appointment of administrators
 - d. surplus list

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) tax draw summary
 - (2) Superintendent contract extension
 - (3) property and casualty insurance premiums
 - (4) Self-Insurance Fund report
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, February 7, 2022
 - Monday, February 21, 2022
 - Monday, March 7, 2022

All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
 - Monday, January 17, 2022 – make-up day
 - Wednesday, January 26, 2022 – staff development day (early dismissal)
 - Tuesday, February 8, 2022 – Kindergarten roundup (Rain date Feb. 15)
 - Friday, February 18, 2022 – no school (possible make-up day)
 - Monday, February 21, 2022 – President's Day - no school
3. Preview of topics for future agendas
 - a. conflict of interest
 - b. school calendars
4. Discussion topics

E. Adjournment

EXECUTIVE SESSION

The Board will meet in Executive Session immediately after the regular meeting. 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.