

**METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
BOARD OF SCHOOL TRUSTEES MEETING OF BOARD OF FINANCE
MONDAY, JANUARY 18, 2021 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. 2020 Investment Report
2. designation of depositories
3. 2019 Fiscal Indicators Report

C. Adjournment

**MEETING OF BOARD OF SCHOOL TRUSTEES MSD OF MT. VERNON
AGENDA FOR THE REGULAR MEETING OF MONDAY, JANUARY 18, 2021 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, 2021
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. account transfers
3. New Business
 - a. personnel
 - (1) employment recommendation
 - (2) resignation
 - b. educational meetings
 - c. Sunday use of facility request

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) property and casualty insurance premiums
 - (3) Self-Insurance Fund report
 - (4) School Menus
 - (5) vaccine availability
 - (6) in-service day
 - (7) extracurricular financial reports
4. From questions asked of, and by, Board members

D. Future Business

1. Approved Meeting dates
 - Monday, February 1, 2021 at 5:45 p.m.
 - Monday, February 15, 2021 at 5:45 p.m.
 - Monday, March 1, 2021 at 5:45 p.m.All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
 - Wednesday, February 10, 2021 – Kindergarten roundup (Rain date Feb. 17)
 - Monday, February 15, 2021 – President’s Day - no school
3. Preview of topics for future agendas
 - a. policy review
 - b. conflict of interest
4. Discussion topics

E. Adjournment