

**MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES AGENDA FOR
MONDAY, DECEMBER 4, 2023 AT 5:45 P.M.
AT MT. VERNON SENIOR HIGH SCHOOL,
700 HARRIETT ST., MT. VERNON, IN 47620
LINK FOR LIVESTREAM AVAILABLE AT WWW.MVSCHOOL.ORG ***

A. Call to Order

1. Appointment of School Board member
2. Oath of Office
3. Recognition of Delegations
4. Recognition of Awards

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of November 21, 2023 and November 28, 2023
 - b. approval of vouchers
2. Unfinished Business
3. New Business
 - a. personnel
 - (1) resignation
 - (2) employment recommendations
 - b. educational meetings
 - c. insurance recommendations

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) Science of Reading Grant information
4. From questions asked of, and by, Board members

D. Future Business

1. Approved meeting dates
 - Monday, December 18, 2023 at 5:45 p.m.
 - Tuesday, January 2, 2024 at 5:45 p.m.All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
 - December 20, 2023 – January 3, 2024 Winter Break – schools closed
 - Tuesday, January 3, 2024 – teacher work day
 - Saturday, January 13, 2024 – Winter Formal
 - Monday, January 15, 2024 – Martin Luther King, Jr. Day – schools closed (possible snow make-up day)
3. Preview of topics for future agendas
4. Discussion topics

E. Adjournment

Agenda items are subject to change
*Link only active when a Board member attends virtually