

**MSD OF MT. VERNON BOARD OF SCHOOL TRUSTEES AGENDA FOR
MONDAY, MARCH 20, 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. Recognition of Delegations

B. Recommended Actions

1. Routine Matters
 - a. approval of minutes of March 6, 2023
 - b. approval of vouchers
 - c. acceptance of financial statement
2. Unfinished Business
 - a. school year calendars
 - b. policy revisions
3. New Business
 - a. personnel
 - (1) employment recommendations
 - (2) resignations
 - (3) nonpaid leave of absence request
 - b. educational meetings
 - c. appointment of administrators
 - d. non-resident student transfer parameters
 - e. resolution approving appointment of Building Corporation Directors
 - f. 2023-24 Childcare Program – permission to advertise

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 Fund report
 - (2) fuel adjustment chart
 - (3) School Lunch Fund report – February
 - (4) professional development
 - (5) 2022 DOE Annual Performance Report
 - (6) STEM certification update
4. From questions asked of, and by, Board members

D. Future Business

1. Approved meeting dates
 - Monday, April 3, 2023 at 5:45 p.m.
 - Monday, April 17, 2023 at 5:45 p.m.
 - Monday, May 1, 2023 at 5:45 p.m.All regular board meetings held at the Mt. Vernon Senior High School
2. Approved other important dates
 - March 27-31, 2023 – Spring Break
 - Friday, April 7 and Monday, April 10 – no school
 - Thursday, April 20 – National Honor Society Induction – PAC – 11:00am
3. Preview of topics for future agendas
 - a. Rights and Responsibilities handbook
4. Discussion topics
 - a. Final return to in-person instruction review as required by ESSER grant

D. Adjournment

Agenda items are subject to change

*Link only active when a Board member attends virtually