



Mt. Vernon Township High School  
Board of Education Regular Board Meeting  
April 15, 2024 - 6:00 PM

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Public Input, Staff Input, Board Input**
4. **Reports of Board Committees**
  - A. Finance Committee
  - B. Building and Grounds Report
5. **Administrative Reports**
  - A. Superintendent's Report
  - B. Principal's Report
6. **Consent Agenda Action Items**
  - A. Resignations/ Retirement
  - B. Minutes: Special Board Meeting Minutes, April 9, 2024.
  - C. Minutes: Closed Board Minutes, April 9, 2024.
  - D. Minutes: Special Board Meeting Minutes, April 4, 2024.
  - E. Minutes: Closed Board Minutes, April 4, 2024.
  - F. Minutes: Special Board Meeting Minutes, April 3, 2024.
  - G. Minutes: Closed Board Minutes, April 3, 2024.
  - H. Minutes: Special Board Meeting Minutes, April 2, 2024.
  - I. Minutes: Closed Board Minutes, April 2, 2024.
  - J. Minutes: Regular Board Meeting Minutes, March 18, 2024.
  - K. Minutes: Closed Board Minutes, March 18, 2024.
  - L. 2024 Maintenance Summer Help
  - M. Approval of the Memorandum of Understanding with the MVTHS Foundation
  - N. Club Proposal
  - O. Trips
  - P. Press Plus Policy 7:40
  - Q. Treasurer's Report FY24
  - R. Financial Reports and Bills April 2024
7. **Action Items**
  - A. 2023-2024 Approve Amended School Calendar
  - B. Consideration of Transportation Bid
  - C. Consideration of Athletic Outside Learning Center bids
  - D. Approval of Superintendent Contract
8. **Executive Closed Session**

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
9. **Employment**
10. **Adjournment**