

## Mt. Vernon Township High School 3rd Thursday October 16, 2025 - 6:00 PM

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call
- 3. Public Input, Staff Input, Board Input
- 4. Student and Staff Recognition
- 5. Reports of Board Committees
  - A. Finance Committee
  - B. Building and Grounds Report
- 6. Administrative Reports
  - A. Superintendent's Report
  - B. Principal's Report
  - C. SPED Coordinator

## 7. Consent Agenda Action Items

- A. Resignations/ Retirement
- B. Minutes: Regular Open Board Minutes, September 25, 2025.
- C. Minutes: Closed Board Minutes, September 25, 2025.
- D. Trips
- E. Administrator Goals
- F. Bullying, Intimidation, and Harassment Board Policy 7:180
- G. Facility Use Agreement
- H. Club Proposal
- I. FMLA Acknowledgments
- J. Treasurer's Report FY26
- K. Financial Reports and Bills October 2025

## 8. Executive Closed Session

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

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(cX11).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10).

## 9. Action Items

- A. 2025 Audit Report
- B. Sale of FCC License WLX710
- 10. Employment
- 11. Adjournment