



Mt. Vernon Township High School
3rd Tuesday
November 18, 2025 - 6:00 PM

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Student and Staff Recognition**
4. **Public Input, Staff Input, Board Input**
5. **Reports of Board Committees**
 - A. Finance Committee
 - B. Building and Grounds Report
6. **Administrative Reports**
 - A. Superintendent's Report
 - B. Principal's Report
7. **Consent Agenda Action Items**
 - A. Resignations/ Retirement
 - B. Minutes: Regular Open Board Minutes, October 16, 2025
 - C. Minutes: Closed Board Minutes, October 16, 2025
 - D. FMLA Acknowledgments
 - E. Facility Use Agreement
 - F. Board Policies
 - G. Trips
 - H. Treasurer's Report FY26
 - I. Financial Reports and Bills November 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(c)(11).
9. **Action Items**
 - A. Risk Management Plan
 - B. 2025 Proposed Tax Levy
 - C. Administrator Goals
 - D. Bid for Track Overlay
 - E. School Maintenance Grant Application
 - F. Electric Supply Contract Renewal for East Campus
 - G. Rice Sullivan, LLC ACC Contract
10. **Action as a result of closed session**
11. **Employment**
12. **Adjournment**