



Mt. Vernon Township High School
3rd Thursday
February 19, 2026 - 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, January 15, 2026.
 - C. Minutes: Closed Board Minutes, January 15, 2026.
 - D. FMLA Acknowledgments
 - E. Extended Leave of Absence
 - F. Trips
 - G. Treasurer's Report FY26
 - H. Financial Reports and Bills February 2026
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).
9. **Action Items**
 - A. 2026-2027 Proposed Public School Calendar
 - B. Oehm Judges
 - C. Resolution in Support of the Extension of Rt. 15/ I-57 TIF District.
 - D. Tax Increment Financing Intergovernmental Agreement with City of Mt. Vernon.
 - E. Letter of Support for the Extension of Rt. 15/ I-57 TIF District.
 - F. Bid Specifications for Passenger Van
 - G. Bid Specifications for an Operations Truck
10. **Employment**
11. **Adjournment**