



Mt. Vernon Township High School
3rd Thursday
August 21, 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. Assistant Principals Report
7. **Consent Agenda Action Items**
 - A. Resignations/ Retirement
 - B. Minutes: Regular Open Board Minutes, July 17, 2025.
 - C. Minutes: Closed Board Minutes, July 17, 2025.
 - D. First Consideration of Press Plus Policy Issue 119
 - E. E-Learning Plan
 - F. Trips
 - G. Treasurer's Report FY26
 - H. Financial Reports and Bills August 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).

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. **Action Items**
 - A. Tentative District Budget and AVC Budget for Fiscal Year 2026
 - B. Establishment of a Public Hearing for the Purposes of Adoption of the 2026 budget
 - C. Substitute Teacher/ Paraprofessional Pay
 - D. Dual Credit Agreement with Rend Lake College
 - E. MHEA MOU - Video Cameras
 - F. Appoint/ retain Franczek P.C. as additional counsel
 - G. Natural Gas Contract Renewal
10. **Employment**
11. **Adjournment**