



Mt. Vernon Township High School
3rd Thursday
December 19, 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
 - C. Assistant Principal's Report
6. **Consent Agenda Action Items**
 - A. Resignations/ Retirement
 - B. Minutes: Special Board Minutes, November 25, 2024
 - C. Minutes: Closed Board Minutes, November 25, 2024.
 - D. Minutes: Regular Open Board Minutes, November 18, 2024
 - E. Minutes: Closed Board Minutes, November 18, 2024.
 - F. Trips
 - G. Press Plus Policy Issue 117
 - H. Board Policy 5:185
 - I. FMLA Acknowledgments
 - J. Treasurer's Report FY25
 - K. Financial Reports and Bills December 2024
7. **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)
8. **Action Items**
 - A. 2024 Tax Levy
 - B. Paraprofessional Sub Rate Pay
 - C. MOU for Extra Prep Pay
9. **Employment**
10. **Adjournment**