



Mt. Vernon Township High School
3rd Tuesday
April 22, 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. **Canvassing of Votes**
6. **Oath of Office**
7. **Adjourn Sine Die**
Final Action of the current board.
8. **Appointment of President Pro Tem**
9. **Election of Board Officers**
 - A. Nominations for President
 - B. Nominations for Vice President
10. **Appointment of Board Members as representatives**
 - A. MVTHS Foundation
 - B. IASB Governing Board
 - C. Franklin-Jefferson County Special Education
 - D. Finance Committee
 - E. Building & Grounds
 - F. Personnel Committee
 - G. Policy Committee
 - H. Curriculum Committee
 - I. Discipline Committee
 - J. Safety Committee
11. **Reports of Board Committees**
 - A. Finance Committee
 - B. Building and Grounds Report
12. **Administrative Reports**
 - A. Superintendent's Report
 - B. Principal's Report
 - C. Assistant Principals Report
13. **Consent Agenda Action Items**
 - A. Resignations/ Retirement
 - B. Minutes: Regular Open Board Minutes, March 17, 2025
 - C. Minutes: Closed Board Minutes, March 17, 2025.
 - D. Trips
 - E. Treasurer's Report FY25
 - F. Financial Reports and Bills April 2025
14. **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)

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 setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).

15. **Action Items**

- A. 2025 Maintenance Summer Help
- B. Authorize Bids for Food Service Proposals
- C. 2025-2026 Board Meeting Dates
- D. Proposed Oehm Scholarship Winners
- E. Approve addition of Highland in the South 7 Conference

16. **Employment**

17. **Adjournment**