

**MT. VERNON COMMUNITY SCHOOL CORPORATION**  
One Shoppell Blvd., 1776 W. State Road 234, Fortville, IN 46040  
January 23, 2012  
Administration Building  
317-485-3100

**The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation's central office.**

Board of Finance Meeting  
6:45 P.M.

- I. CALL TO ORDER - PRESIDENT SHELTON OAKES.**
- II. EMERGENCY PROCEDURES NOTIFICATION.**
- III. ELECTION OF OFFICERS:**
  - A. President
  - B. Secretary
- IV. RECEIVE AND DISCUSS INVESTMENT REPORT.**
- V. ADDITIONAL ITEMS.**
- VI. ADJOURN.**

Business Meeting  
7:00 P.M.

**The meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation.**

- I. CALL TO ORDER, PRESIDENT SHELTON OAKES.**
- II. OPENING.**
- III. EMERGENCY PROCEDURES NOTIFICATION.**
- IV. CONSENT ITEMS:**

Any member of the board or the superintendent may request that any item from the Consent Agenda be removed and voted on separately.

  - A. Minutes of the December 19 and December 28, 2011 meetings.
  - B. Certification of Executive Session:

The Board of the Mt. Vernon Community School Corporation certifies that an Executive Session of the Board was held on December 19, 2011 at the Administration Building. No subject matter was discussed in the Executive Session other than the subject matter specified in the public notices.
  - C. Claims.
  - D. Action on Consent Items.
- V. PUBLIC HEARING (BOND RESTRUCTURING PROPOSAL).**
  - A. Purpose of the Hearing and Procedures for the Public Hearing – Milo Gray.
  - B. Restructuring Options, Financial Impact of Options – City Securities.
  - C. Public Questions/Comments.
  - D. Reading of the Resolution.
  - E. Consider Action on the Resolution 2012-1.
  - F. Adjourn.
- VI. CORRESPONDENCE/PRESENTATIONS:**
  - A. MVHS Band Presentation Regarding Their Hawaii Trip – Mr. Gardner.
  - B. MVHS Afri(can) Project Request for Fundraiser – Mrs. Weaver.
  - C. MES Fundraiser for American Heart Association – Mr. Gullion.
  - D. MVMS Fundraiser for American Heart Association – Mrs. LaBelle.
  - E. MCE “Pennies for Patients” – Leukemia and Lymphoma Society – Mrs. Hanselmann.
  - F. MCE Fundraiser for American Heart Association – Mr. Boudouris.
- VII. MISCELLANEOUS ITEMS:**
  - A. MVHS School Improvement Plan.

- B. Legislative Update:
  - 1. HB 1192 – Representatives Cherry and Speedy.
  - 2. SB 226 – Senator Miller.
  - 3. Other.
- C. Construction Project Update:
  - 1. MVHS.
  - 2. Consider Change Orders.
  - 3. Construction Budget Update.
- D. Reminder of Date Change for February Meeting (February 27, 2012).
- E. Student Transfer Policy.
- F. Additional Items.

**VIII. PERSONNEL:**

- A. Resignations/Retirements:
  - 1. Sandra Sefton – MCE Custodian.
- B. Recommendation for Employment:
  - 1. Dustin Glant – Temporary Contract for Maternity Leave.
- C. Recommendation for Extra- curricular Assignments:
- D. Leave Requests:
- E. Additional Items:

**IX. BUSINESS AFFAIRS:**

- A. County Auditor’s Certificate of Tax Distribution.
- B. Fund Raising Requests:
  - 1. MVMS Student Council – Valentine Day Lollipop Sale.
  - 2. MES Kids’ Art Fair.
  - 3. MCE Bake Sale.
  - 4. MCE Kid’s Art Fair.
- C. 2011 Year End Transfer Report.
- D. 2012 Budget Revenue Update.
- E. Annual Performance Report.
- F. Additional Items.

**X. ADDITIONAL ITEMS:**

**XI. ADJOURN.**

**EXECUTIVE SESSION  
(Immediately Following Business Meeting)**

- 1. To Receive Information About A School Employee. IC 5-14-1.5-6.1(b)(5).
- 2. To Receive Information About Prospective Employees. IC 5-14-1.5-6.1(b)(4).
- 3. To Discuss Strategy With Respect to Collective Bargaining. IC 5-14-1.5-6.1(b)(1).

**GENERAL INFORMATION**

February 6.....	Corporation Improvement Council Meeting.
February 20.....	Presidents’ Day – Potential Makeup Day.
February 27.....	School Board Meeting.
March 5.....	Corporation Improvement Council Meeting.
March 19.....	School Board Meeting.
March 24 to April 1.....	Spring Break.
April 2.....	School Resumes.
April 2.....	Corporation Improvement Council Meeting.
April 16.....	School Board Meeting.