



Special Open Board of Education Meeting

April 3, 2009 – 6:30 p.m.

Mission Statement

*The Mission Statement expresses the purpose for which we exist
and the functions we perform in a learning process.*

Mt. Vernon Township High School is a community including students, parents, staff, and citizens. The mission is to provide challenging educational and social experiences that will create in all students lifelong learning and responsible citizenship in a diverse and changing world.

President Hoffman called the meeting to order with the following Board members answering roll call: Greg Backes, Ron Copenhagen, Pat Garrett, Karen Goodwine, Jon Hawthorne and Dan Hoffman. Absent was member, Robert Stewart.

Copenhagen made a motion to enter Closed Session for personnel issues 5ILCS 120/2(c)(1) with a second by Goodwine.

The motion passed by unanimous vote. (Copenhagen, Goodwine, Backes, Garrett, Hawthorne, Hoffman)
Absent: Stewart.

9:45 p.m.

Backes made a motion to enter Open Session and with a second by Copenhagen.

The motion passed by unanimous vote. (Backes, Copenhagen, Goodwine, Garrett, Hawthorne, Hoffman)
Absent: Stewart.

9:46 p.m.

Backes made a motion to adjourn and reconvene on April 4 at 8:00 a.m. with a second by Copenhagen.

The motion passed by unanimous vote. (Backes, Copenhagen, Goodwine, Garrett, Hawthorne, Hoffman)
Absent: Stewart.

Dan Hoffman, Board President

Shirilyn Holt, Board Secretary