



## Special Open Board of Education Meeting

April 4, 2009 – 8:00 a.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 reconvened meeting to order, with the following Board members answering roll call: Greg Backes, Ron Copenhaver, Pat Garrett, Karen Goodwine, Jon Hawthorne and Dan Hoffman. Absent was member, Robert Stewart.

Copenhaver 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. (Copenhaver, Goodwine, Backes, Garrett, Hawthorne, Hoffman)  
Absent: Stewart.

5:00 p.m.

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

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

5:01 p.m.

Backes made a motion to adjourn with a second by Copenhaver.

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

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Dan Hoffman, Board President

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Shirilyn Holt, Board Secretary