



Mt. Vernon Township High School District #201

Special Meeting of the Board of Education

August 5, 2009 – 11:00 a.m.

The meeting was called to order by President Karen Goodwine with the following Board members answering roll call: Kim Alvis, Cynthia Davis, Pat Garrett, Carl Miller, and Karen Goodwine. Absent were Jon Hawthorne and Robert Stewart.

Illinois Association of School Boards Presentation

Representative Deb Larson from the Illinois Association of School Boards presented an overview of the TAG (Targeting Achievement through Governance) program. She provided some background on the board's past work with IASB and provided suggestions for consideration regarding the Boards continued involvement with IASB.

Adjournment – 12:16 p.m.

Motion was made by Alvis and seconded by Davis to approve adjourning the meeting.

The motion passed by unanimous vote. (Alvis, Davis, Garrett, Miller, Goodwine. Absent were Hawthorne and Stewart.) Motion Carried.

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Karen Goodwine, Board President

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Shirilyn Holt, Board Secretary

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Date Signed