

Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
February 1, 2010 6:00 P.M.

The meeting was called to order by President Karen Goodwine with the following Board members in attendance: Kim Alvis, Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller, and Karen Goodwine. Absent was board member Robert Stewart. Also attending was Superintendent Michael Smith.

Executive Session:

Motion was made by Alvis and seconded by Davis to approve moving into executive closed session at 6:02 p.m. in accordance with school board policy 2:220 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 5ILSC 120/2C (1) as amended by P.A. 93-0057.

The motion carried by unanimous vote. (Alvis, Davis, Garrett, Hawthorne, Miller, Goodwine. Absent: Stewart)

Open Session:

Motion was made by Davis and seconded by Alvis to approve moving out of executive closed session at 7:49 p.m.

The motion carried by unanimous vote. (Davis, Alvis, Garrett, Hawthorne, Miller, Goodwine. Absent: Stewart)

Adjournment:

Motion was made by Davis and seconded by Garrett to approve adjourning the special meeting at 7:50 p.m.

The motion carried by unanimous vote. (Davis, Garrett, Alvis, Hawthorne, Miller, Goodwine. Absent: Stewart)

Karen Goodwine, Board President

Michael E. Smith, Superintendent

Date Signed