



Mt. Vernon Township High School
Special Open Session
Thursday, May 6, 2010
6:00 p.m.

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

6:10 p.m.

Motion was made by Davis and seconded by Miller to move into Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILSC 120/2(c)(1), as amended by P.A. 93-0057, and Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2) at 6:20 p.m.

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

9:30 p.m.

Open Session

Motion was made by Davis and seconded by Garrett to adjourn. All members voted yes and the meeting was adjourned.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary

May 17, 2010

Date