



Mt. Vernon Township High School  
Board of Education Special Board Meeting  
Personnel Committee  
Wednesday, May 19, 2010  
5:00 p.m.

Board President Karen Goodwine called the special personnel committee meeting to order with the following Board members answering roll call: Kim Alvis, Pat Garrett, and Karen Goodwine. Also present were Superintendent Michael Smith and Board Secretary Shirilyn Holt.

Executive Session:

- Collective negotiating matters 5 ILCS 120/2(c)(2).
- Discussion of specific employees 5 ILCS 120/2(c)(1).

Motion made by Garrett with a second by Alvis to enter closed session at 5:30 p.m.  
The motion passed by unanimous vote. (Garrett, Alvis, and Goodwine)

Motion made by Alvis with a second by Garrett to enter open session at 7:29 p.m.  
The motion passed by unanimous vote. (Alvis, Garrett, and Goodwine)

Motion made by Alvis and seconded by Garrett to adjourn at 7:30 p.m.  
All present stated yes.

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Karen Goodwine, Board President

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Shirilyn Holt, Board Secretary

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Date Signed