



Mt. Vernon Township High School
Board of Education Special Board Meeting
Personnel Committee
Monday, June 14, 2010

President Karen Goodwine called the meeting to order with the following Board members present: Cynthia Davis, Pat Garrett, Carl Miller, and Karen Goodwine. Also present was Superintendent Michael Smith.

Motion was made by Miller and seconded by Davis to move into Closed Session at 6:40 p.m. for the purpose of:

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

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

Alvis had entered the meeting in Closed Session.

Motion was made by Davis to enter Open Session with a second by Garrett at 8:14 p.m.

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

Motion was made by Miller with a second by Davis to adjourn at 8:15 p.m.
All members present voted yes.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary

Date Signed