

Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
July 13, 2010 4:00 P.M.
Motions and Memorandum

1. **Call Meeting to Order / Pledge of Allegiance:**
2. **Roll Call:**
Board members answering roll call were: Alvis, Davis, Garrett, Hawthorne, Miller, Goodwine
3. Intro/Overview of TSL work thus far: **(10 minutes)** **Deb Larson IASB**
4. Session Directions/Supt. Comments: **(5 minutes)** **Deb Larson & Mike**
5. Small Groups – Discuss/identify list of policies to be used for Part II discussion
(30 minutes) **Mike/Karen Facilitating**
Group one reviewed student instructional policies pages 61-82
Group two reviewed student instructional polices pages 83-108
6. Working Dinner/Large Group finalize list of policies to be addressed: **Deb Larson**
(45 minutes)
7. Small Groups – Answer Questions in Part II: **(1 hour)** **Mike/Karen facilitating**
8. Large Group: Debrief and Next Steps **(1 hour)** **Deb Larson**

The following policies were selected for revision by the policy committee:

6:10, 6:15, 6:30, 6:40, 6:200, 6:270, 6:340

9. **Adjournment**

Motion was made by Davis and seconded by Alvis to approve adjourning the meeting.
All present voted aye.

Karen Goodwine, President

Shirilyn Holt, Board Secretary

Date Signed