



Mt. Vernon Township High School  
Board of Education Special Open Meeting  
November 3, 2010

The meeting was called to order by President Goodwine at 4:05 p.m. The following Board members answered roll call: Kim Alvis, Pat Garrett, Jon Hawthorne, Carl Miller, and Karen Goodwine. Absent members were: Cynthia Davis and Robert Stewart. Also present were Superintendent Michael Smith and IASB Representatives Patrick Rice and Deb Larson.

Motion was made by Miller and seconded by Alvis to enter Executive Session: For the Purposes of Review of Board Self Evaluation, Practices and Procedures, or Professional Ethics, when meeting with a Representative of a State Wide Association of which the Public Body is a Member. 5 ILCS 120/2(c)(16) at 4:10 p.m.

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

Motion was made to enter Open Session.

All present voted aye. Motion carried.

Motion was made to adjourn the meeting.

All present voted aye. Motion carried

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Karen Goodwine, Board President

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Shirilyn Holt, Board Secretary

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Date Signed