



Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
November 15, 2011
7:00 P.M.

The meeting was called to order by Board President Carl Miller who led the group in the Pledge of Allegiance. Board members answering roll call were: Greg Backes, Cynthia Davis, Karen Goodwine, Robert Stewart, and Carl Miller. Absent were: Kim Alvis and Jon Hawthorne. Also present were Superintendent Michael Smith, Director of Finance Angela Brentlinger, Board Secretary Shirilyn Holt and media.

Presentation of Tentative Tax Levy 2011

Superintendent Smith gave an overview of the 2011 tentative tax levy.

Public Input – There was no public input.

Staff Input – There was no staff input.

Board Input – There was no board input.

Action Items

A. Resolution Establishing Estimated Amounts of Taxes to be Levied in 2011 to be Extended in 2012

Motion was made by Davis and seconded by Backes to approve the Tentative Tax Levy for 2011 as presented establishing the estimated taxes to be levied for the year 2011 to be extended in 2012.

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

B. Establishment of a Truth in Taxation Hearing

Motion was made by Stewart and seconded by Goodwine to approve the establishment of a Truth in Taxation Hearing to be held on Monday, December 19, 2011 at 6:30 p.m.

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

Adjournment

Motion was made by Backes and seconded by Davis to approve adjourning the meeting at 7:30 p.m.

All present voted aye.

Carl Miller, Board President

Shirilyn Holt, Board Secretary