



Mt. Vernon Township High School
Board of Education Special Meeting
Thursday, January 4, 2018 - 4:30 p.m.

The board meeting was called to order by President Matt Flanigan. Members present were Kathy Asbery, Brittany Boldt, Tena Elliott, Norma Fairchild, David Kassner, Terry Knowles, and Matt Flanigan. Also present was Consultant Dr. Nick Osborne.

Executive Closed Session

Motion by Asbery and seconded by Knowles to enter closed session at 4:48 p.m. for the purposes of:

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Open Session

Motion by Asbery seconded by Boldt to enter open session at 10:08 p.m.

The motion passed by unanimous vote. (Asbery, Boldt, Elliott, Fairchild, Kassner, Knowles, and Flanigan)

Adjournment

Motion by Fairchild and seconded by Kassner to adjourn at 10:08 p.m.

All members present voted aye and the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Matt Flanigan", written over a horizontal line.

Matt Flanigan, Board President

1/10/18
Date Signed