



Mt. Vernon Township High School  
Board of Education Special Meeting  
Wednesday, December 20, 2017 - 12:30 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 were Consultant Dr. Nick Osborne and Board Secretary Taylor Evans.

**Executive Closed Session**

Motion by Elliott and seconded by Asbery to enter closed session at 12:30 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 Fairchild seconded by Asbery to enter open session at 1:48 p.m.

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

**Adjournment**

Motion by Boldt and seconded by Knowles to adjourn at 1:48 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

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

Date Signed

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

Taylor Evans, Board Secretary