



**Mt. Vernon Township High School
Board of Education Special Meeting
Tuesday, December 19, 2017 - 5:00 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 Boldt and seconded by Fairchild to enter closed session at 5:12 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 Knowles seconded by Kassner to enter open session at 9:15 p.m.

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

Adjournment

Motion by Fairchild and seconded by Boldt to adjourn at 9:16 p.m.

All members present voted aye and the meeting was adjourned.

A handwritten signature of Matt Flanigan in black ink.

Matt Flanigan, Board President

A handwritten date "11/6/18" in black ink.

Date Signed