



Mt. Vernon Township High School
Board of Education Board Retreat Meeting
November 9, 2017 - 5:00 PM

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 Interim Superintendent Marilyn Holt, Board Secretary Taylor Evans, Consultant Dr. Nick Osborne, Employee Megan Clodi, and Patrick Rice from IASB.

Interim Superintendent Holt briefly discussed the Alternative Planning Site. Interim Special Education Coordinator Megan Clodi also informed the Board of what all the transition would entail.

Executive Closed Session

Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

Motion was made by Knowles and seconded by Fairchild to approve moving into executive closed session at 6:01 p.m. in accordance with school board policy 2:220 - E2 items:

Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

The motion was passed by a unanimous vote. (Knowles, Fairchild, Asbery, Boldt, Kassner, and Flanigan). Board member Elliott was absent.

Motion was made by Fairchild and seconded by Asbery to approve entering open session at 8:27 p.m.

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

Travis Morse from the Register News came for open session.

Consultant Dr. Osborne had further discussion on Board goals and strategic initiatives.

Adjournment

Motion was made by Boldt and seconded by Elliott to approve adjourning the meeting at 8:40 p.m.

All members present vote aye and the meeting was adjourned.

Matthew Flanigan, Board President

Taylor Evans, Board Secretary

11-9-17

Date