



Mt. Vernon Township High School
Board of Education Board Retreat Meeting
October 26, 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, Consultant Dr. Nick Osborne, and Patrick Rice from IASB.

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 Asbery and seconded by Fairchild to approve moving into executive closed session at 5:15 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. (Asbery, Fairchild, Boldt, Elliott, Kassner, Knowles, and Flanigan)

Motion was made by Knowles and seconded by Fairchild to approve entering open session at 7:21 p.m.

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

Consultant Dr. Nick Osborne presented the Board with MVTHS District No. 201 Goal Review.

Dr. Osborne discussed board issues and concerns regarding the GAP ANALYSIS AND Gallery Walk.

Adjournment

Motion was made by Elliott and seconded by Boldt to approve adjourning the meeting at 9:03 p.m.

All members present vote aye and the meeting was adjourned.

Matthew Flanigan, Board President

Date