

Mt. Vernon Township High School
Special Open Board of Education Meeting
August 17, 2016 - 4:00 p.m.

President Bill Beck called the meeting to order with the following board members answering roll call: Norma Fairchild, Terry Knowles, Carl Miller, Ben Mitchell, and Bill Beck. Absent member was Tena Elliott. Also present were Superintendent Michael Smith, Board Recorder Shirilyn Holt and Carleka Spann.

Motion was made by Miller and seconded by Knowles to enter Closed Session at 4:05 pm for the purposes of:

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

The motion passed by unanimous vote. (Fairchild, Knowles, Miller, Mitchell and Beck; Absent Elliott)

Open Session

Motion by Fairchild and seconded by Miller in enter Open Session at 5:46 pm.

The motion passed by unanimous vote. (Fairchild, Miller, Elliott, Knowles, Mitchell and Beck)

It was the consensus of the board to schedule a special board meeting on August 23, 2016 at 5:00 pm for the purposes of appointing and seating the new board member.

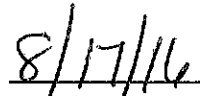
Adjournment

Motion by Elliott and seconded by Knowles to adjourn the meeting at 5:55 pm.

All members stated aye and the meeting was adjourned.


Bill Beck, Board President


Shirilyn Holt, Board Secretary
Carleka Spann, Board Secretary


Date