



Mt. Vernon Township High School  
Board of Education Special Open Meeting Minutes  
May 18, 2015 – 5:05 pm

The meeting was called to order by Board President Bill Beck. The following board members answered roll call: Tena Elliott, Norma Fairchild, Terry Knowles, Carl Miller, Ben Mitchell, Larry Smith and Bill Beck. Also present were Superintendent Michael Smith and Board Secretary Shirilyn Holt.

Motion by Miller and seconded by Fairchild to enter Closed Session at 5:10 p.m.

*In accordance with school board policy 2:220 – E2 items:*

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)*

*Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)*

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

Motion by Miller and seconded by Smith to enter Open Session at 6:48 p.m.

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

Motion by Miller and seconded by Smith to adjourn the meeting at 6:49 p.m.

All members present voted aye and the meeting was adjourned.

Bill Beck, Board President

Shirilyn Holt, Board Secretary

6/15/15

Date Signed