Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
July 16, 6:00 P.M.

1. President Goodwine called the meeting to order with the following board members answering roll call: Kim Alvis, Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller, Robert Stewart and Karen Goodwine. Also present were Superintendent Michael Smith, Principal Ron Daniels, Special Education Coordinator Steve Shifflet, and Board Secretary Shirilyn Holt.

2. Executive Session:

A motion was made by Davis and seconded by Alvis to approve moving into executive closed session at 6:01 p.m. in accordance with school board policy 2:220 – E2 items # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee for the District to determine its validity. 5 ILSC 120/2(c)(1), as amended by P.A. 93-0057.
The motion passed by unanimous vote. (Davis, Alvis, Garrett, Hawthorne, Miller, Stewart, Goodwine).

Open Session: 6:53 p.m.

A motion was made by Stewart and seconded by Miller to approve moving out of executive closed session.
The motion passed by unanimous vote. (Stewart, Miller, Davis, Alvis, Garrett, Hawthorne, Goodwine).

3. Dismissal of a Non-Certified Employee

A motion was made by Miller and seconded by Stewart to formally dismiss Darlene Henderson from employment with Mt. Vernon Township High School District 201 based on deficient performance of job related duties as reflected and reviewed in employee performance evaluation.
The motion passed by unanimous vote. Miller, Stewart, (Davis, Alvis, Garrett, Hawthorne, Goodwine).

4. Adjournment - 6:59 p.m.

A motion was made by Davis and seconded by Stewart to approve adjourning the meeting. The motion carried 7-0.

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Karen Goodwine, Board President Shirilyn Holt, Board Secretary

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Date Signed