



Mt. Vernon Township High School District #201
Special Meeting of the Board of Education
June 28, 2012
6:45 P.M.

The meeting was called to order by President Carl Miller who led the group in the Pledge of Allegiance. Board members answering roll call were Kim Alvis, Cynthia Davis, Karen Goodwine, Robert Stewart and Carl Miller. Absent members were Greg Backes and Jon Hawthorne. Also present were Superintendent Michael Smith, Principal Wes Olson, Board Secretary Shirilyn Holt, Financial Consultant Tim King, media and guests.

Open Public Hearing

President Miller opened the public hearing.

Presentation of Amended Budget 2012

Public Input – There was no public input.

Staff Input – Finance Director Brentlinger gave a short report on the amended budget.

Board Input - There were comments and questions from the board.

Close Public Hearing – 6:55 p.m.

Motion was made by Davis and seconded by Stewart to approve closing the public hearing at 6:55 p.m.

The motion passed by unanimous vote. (Davis, Stewart, Alvis, Goodwine, Miller. Absent: Backes and Hawthorne)

Adjourn the Special Meeting for the Public Hearing

Motion was made by Stewart and seconded by Davis to approve adjourning the public hearing at 6:58 p.m.

The motion passed by unanimous vote. (Stewart, Davis, Alvis, Goodwine, Miller. Absent: Backes and Hawthorne)

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date