



Mt. Vernon Township High School
Special Open Board Meeting
April 4, 2012 – 4:00 p.m.

The meeting was called to order at 4:03 p.m. with the following board members answering roll call: Kim Alvis, Cynthia Davis, Karen Goodwine, Carl Miller. Absent were Greg Backes, Jon Hawthorne and Robert Stewart. Also present were Superintendent Mike Smith and Board Secretary Shirilyn Holt.

Board member Hawthorne entered the meeting at 4:04 p.m.

Motion was made by Davis and seconded by Goodwine to enter Closed Session at 4:05 p.m. for the purpose of:

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Motion was made by Alvis and seconded by Davis to enter Open Session at 5:35

The motion passed by unanimous vote. (Alvis, Davis, Backes, Goodwine, Hawthorne, Stewart, Miller) Backes had entered the closed session meeting at 5:23 p.m.

Motion was made by Goodwine and seconded by Davis to adjourn at 5:36 p.m.

Members present vote aye.

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date Signed