



Mt. Vernon Township High School
District #201 Board of Education
Special Open Board Meeting
Friday, March 11, 2011
10:00 a.m.

The meeting was called to order at 9:40 a.m. by President Karen Goodwine. The following board members were present: Kim Alvis, Pat Garrett, Carl Miller, Robert Stewart and Karen Goodwine. Absent were Cynthia Davis and Jon Hawthorne. Also present was Superintendent Michael Smith and Assistant to the Superintendent Neil Chance.

Closed Session:

Motion was made by Stewart and seconded by Alvis to approve moving into executive closed session at 10:08 a.m. for the purpose of conducting interviews for the position of Principal. 5ILCS120/2(c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Open Session:

Motion was made by Garrett and seconded by Miller to approve moving out of executive closed session at 2:25 p.m.

Adjournment:

Motion was made by Garrett and seconded by Alvis to adjournment the meeting at 2:26 p.m.

Karen Goodwine, President

Shirilyn Holt, Board Secretary

Date