

Mt. Vernon Township High School
District #201 Board of Education
Special Board Meeting
February 17, 2011 – 3:00 p.m.

The meeting was called to order at 3:10 p.m. in the City of Mt. Vernon Council Chambers at City Hall. Board members answering roll call were: Kim Alvis, Cynthia Davis, Pat Garrett, Carl Miller, and Karen Goodwine. Absent Board members were: Jon Hawthorne and Robert Stewart.

Superintendent Dr. Michael Smith spoke and showed a slide presentation regarding the proposed new high school facility.

After discussion and questions from the council members, Garrett made a motion to adjourn at 4:05 p.m. with a second by Miller.

All members present voted aye.

| Karen Goodwine, Board President | Shirilyn Holt, Board Secretary |
|---------------------------------|--------------------------------|
| Date | |