



Mt. Vernon Township High School  
Special Meeting of the Board of Education  
February 15, 2011  
6:00 p.m.

President Goodwine opened the meeting at 6:20 p.m. with the following Board members answering roll call: Kim Alvis, Cynthia Davis, Pat Garrett, Carl Miller, Robert Stewart, and Karen Goodwine. Absent member was Jon Hawthorne. Also present were Superintendent Mike Smith and Patrick Rice and Larry Dirks, representatives of the Illinois Association of School Boards.

The Board, Superintendent, and IASB members discussed items pertaining to the board self-evaluation, practices and procedures, professional ethics and board strategic actions and responsibilities.

Motion was made by Alvis and seconded by Miller to approve adjourning the meeting at 8:35 p.m.

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Karen Goodwine, Board President

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Shirilyn Holt, Board Secretary

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Date Signed