

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Friday, September 6, 2013  
1304 Ronzheimer Avenue  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative board met in a Special Meeting, Open Session, on Friday, September 6, 2013 at the St. Charles School District, Administration Building.

**Call to Order**

Dr. Schlomann, Board Chairman, called the meeting to order at 11:30 a.m.

**Roll Call**

Upon roll call the following members were also present: Dr. Lisa Hichens, Superintendent D101; Dr. Mutchler, Superintendent D304; Dr. Schuler, Superintendent 302; and Dr. Schlomann, D303. Absent: Dr. Stirn, D302.

Also present: Mr. Todd Hayden and Ms. Amanda Collman, Legal Counsel for Mid Valley, and Mrs. Chris Rachford, CUSD 303 Recording Secretary.

**Motion to Adjourn to Closed Session**

Dr. Mutchler motioned, seconded by Dr. Schuler to adjourn to Closed Session by Roll Call Vote for the Purpose of:

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)*

By roll call vote the motion carried 4-0:

Ayes: Dr. Mutchler, Dr. Schuler, Dr. Hichens, and Dr. Schlomann.

Nays: None.

Absent: Dr. Stirn.

The Board members adjourned to Closed Session at 11:31 a.m.

**Closed Session**

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**Adjournment to Open Session**

Board members returned to Open Session at 1:02 p.m.

Upon roll call the following members were present: Dr. Hichens, Dr. Mutchler, Dr. Schuler, and Dr. Schlomann. Also present: Mr. Todd Hayden and Ms. Amanda Collman, Legal Counsel for Mid Valley; and Mrs. Chris Rachford, CUSD 303 Recording Secretary.

**Adjournment**

Dr. Schuler motioned, seconded by Dr. Hichens, to adjourn the meeting.

By consensus the motion carried 4-0:

Ayes: Dr. Mutchler, Dr. Schuler, Dr. Hichens, and Dr. Schlomann.

Nays: None.

Absent: Dr. Stirn.

The meeting was adjourned at 1:03 p.m.

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Dr. Schlomann, Chair of the Mid-Valley Board

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Mrs. Chris Rachford, Recording Secretary