

Mid-Valley Special Education Cooperative
Executive Advisory Board Meeting
Friday, September 2, 2016
District 303 Administration Center
201 S. 7th Street
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Special Session on Friday, September 2, 2016 at the District 303 Administration Building.

1. Call to Order

Dr. Schlomann, Superintendent of D303, Board Chairman called the meeting to order at 8:17 a.m.

Roll Call

Upon roll call the following members were also present Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; Dr. Stirn, D301. Absent: Dr. Mutchler, Superintendent D304.

Also present: Dr. Jason Pearson, Deputy Superintendent D303, and Mrs. Chris Rachford, Recording Secretary D303.

2. Approval of Agenda

Dr. Schlomann called for the Approval of the Agenda. Dr. Stirn moved and Dr. Leden seconded the motion. Approval of the Agenda was confirmed by unanimous vote.

3. Public Comment

None

4. Adjourn to Closed Session

Member Stirn motioned, seconded by Member Hichens, to Adjourn to Closed Session 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)

Adjourning to Closed Session was confirmed by unanimous vote.

Board members adjourned to Closed Session at 8:18 a.m.

Dr. Mutchler joined the meeting at 8:24 a.m.

5. Return to Open Session

Advisory Board Members returned to Open Session at 8:47 a.m.

6. Action Possible

None

7. Adjournment

Motion made by Dr. Mutchler and seconded by Dr. Hichens. By consensus the motion carried 5-0.

The meeting adjourned at 8:48 a.m.