

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Wednesday March 1, 2017  
District 303 Administration Center  
201 S. 7<sup>th</sup> Street  
St. Charles, IL 60174

The Mid-Valley Special Education Cooperative Board met in Special Session on Wednesday, March 1, 2017 at the District 303 Administration Building.

**1. Call to Order**

Dr. Stirn, Superintendent of D301, Board Vice Chairman called the meeting to order at 1:05 p.m.

**Roll Call**

Upon roll call the following members were also present: Dr. Pearson, D303 on behalf of Dr. Schlomann; Dr. Mutchler, D304; Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; Absent: Dr. Schlomann.

Also present: Mrs. Chris Rachford, Recording Secretary D303.

**2. Approval of Agenda**

Dr. Stirn called for the Approval of the Agenda. Dr. Hichens 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 Mutchler 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 1:06 p.m.

**5. Return to Open Session**

Advisory Board Members returned to Open Session at 3:10 p.m.

**6. Adjournment**

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

The meeting adjourned at 3:11 p.m.

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Vice-Chair of the Mid-Valley Board