



Mid-Valley Special Education Cooperative

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Executive Advisory Board Special Meeting

October 22, 2018

11:00 AM

The Mid-Valley Special Education Cooperative Board met in a Special Session on Monday, October 22, 2018 at the District 303 Administration Center.

Call to Order

Dr. Pearson called the meeting to order at 11:02 a.m.

Roll Call

Upon roll call the following members were present: Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; Dr. Mutchler, Superintendent D304; Dr. Stirn, Superintendent D301, and Dr. Pearson, Superintendent D303.

Also present: Mr. Todd Hayden, Mid Valley Legal Counsel; and Mrs. Chris Rachford, Recording Secretary, D303.

Approval of the Agenda

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

Public Comment

None

Motion to Adjourn to Closed Session by Roll Call for the Purpose of

Dr. Hichens moved and Dr. Stirn seconded the motion to adjourn to Closed Session

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 5-0:

Ayes: Mutchler, Stirn, Hichens, Leden, and Pearson.

Nays: None.

Absent: None.

Board members adjourned to Closed Session at 11:02 a.m.

Closed Session

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)

Adjournment to Open Session

Board members returned to Open Session at 11:53 am.

The following members were present: Hichens, Leden, Mutchler, Stirn and Pearson. Also present: Mr. Todd Hayden, Mid Valley Legal Counsel; and Mrs. Chris Rachford, Recording Secretary.

Adjournment

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

The meeting adjourned at 11:53 am.

Chair of the Mid-Valley Board