

Mid-Valley Special Education Cooperative

Executive Advisory Board Meeting

Wednesday, September 21, 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 Wednesday, September 21, 2016 at the District 303 Administration Building.

1. Call to Order

Dr. Stirn, Superintendent of D301, Board Vice-Chairman called the meeting to order at 1:32 p.m.

Roll Call

Upon roll call the following members were also present Dr. Hichens, Superintendent D101; Dr. Leden, Superintendent D302; Dr. Mutchler, Superintendent D304; and Dr. Jason Pearson, Deputy Superintendent D303 for Dr. Schlomann. 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. Mutchler moved and Dr. Hichens 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 Leden, 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 1:33 p.m.

Dr. Schlomann joined Closed Session at 2:15 p.m.

5. Return to Open Session

Advisory Board Members returned to Open Session at 2:18 p.m.

6. Action Possible

None

7. Adjournment

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

The meeting adjourned at 2:30 p.m.

Vice-Chair of the Mid-Valley Board