

**Mid-Valley Special Education Cooperative**  
Executive Advisory Board Meeting  
Tuesday, February 21, 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 Tuesday, February 21, 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 8:30 a.m.

**Roll Call**

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

Also present: Ms. Sandra Gearhart, Ms. Bonnie Carlson, Mr. Kevin Molidor, Ms. Maryann Domaracki, Ms. Christine Boers, Ms. Sharon Jenkins, Ms. Jennifer Phillips, Ms. Nancy Sporer; Ms. Melissa Jackson, Ms. Maura Burns; Ms. Lisa Palese, Ms. Anne Giarrante, Mr. Mike Potsic, Ms. Laurel O'Brien, and Mrs. Chris Rachford, Recording Secretary D303.

**2. Public Comment**

None

**3. 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 8:31 a.m.

The Board recessed Closed Session at 8:45 a.m. and returned to Closed Session at 2:20 p.m.

Dr. Hichens left the meeting at 8:45 a.m.

**4. Return to Open Session**

Advisory Board Members returned to Open Session at 2:35 p.m.

**5. Adjournment**

Motion made by Dr. Mutchler and seconded by Dr. Leden. By consensus the motion carried 4-0.

The meeting adjourned at 2:36 p.m.

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Vice-Chair of the Mid-Valley Board