

MINUTES OF THE SPECIAL MEETING

BOARD OF EDUCATION GLEN ELLYN SCHOOL DISTRICT 41 January 25, 2003

The special meeting of the Board of Education of School District 41 was held on Saturday, January 25, 2003 at District 41 Administration Center, 793 North Main Street, Glen Ellyn, Illinois.

ROLL CALL

President Schmidt called the meeting to order at 8:30 a.m. with the Pledge of Allegiance. Members of the Board in attendance: DiFabio, Hoffman, Kinn, Ruckstaetter, Snodell, Vivoda and Schmidt. Others present: Drs. David Smith and Gerald Chapman, Hazard, Young, Attea & Associates.

PUBLIC PARTICIPATION

None

ADJOURN TO CLOSED SESSION

At 8:35 a.m. Mr. Snodell made a motion that was seconded by Mrs. Kinn to adjourn to closed session for consideration of employment, discipline, performance, or dismissal of an employee, for sale or lease of property, for possible litigation, or to consider collective bargaining negotiation matters. On a roll call vote answering Aye: DiFabio, Hoffman, Kinn, Ruckstaetter, Snodell, Vivoda and Schmidt. Answering Nay: None. Motion carried.

RETURN TO OPEN SESSION

At 1:00 p.m. Mrs. Hoffman made a motion that was seconded by Mr. Ruckstaetter to adjourn the closed session and return to open session. On a roll call vote Answering Aye: DiFabio, Hoffman, Kinn, Ruckstaetter, Snodell, Vivoda and Schmidt. Answering Nay: None. Motion carried.

ADJOURN SPECIAL MEETING

At 1:01 p.m. Mrs. Hoffman made a motion that was seconded by Mr. Ruckstaetter to adjourn the special meeting of the Board of Education and to reconvene the meeting at 11:00 a.m. on Sunday, January 26, 2003. On a roll call vote answering Aye: Vivoda, DiFabio, Hoffman, Kinn, Ruckstaetter, Snodell and Schmidt. Answering Nay: None. Motion carried.

Recorded: January 25, 2003

Willie DiFabio, Secretary

Approved: February 24, 2003, 2003

Kathleen B. Schmidt, President