

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 22, 2003**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Monday, December 22, 2003 at Central Services Office, 793 North Main Street, Glen Ellyn, Illinois.

CALL TO ORDER AND ROLL CALL

President Vivoda called the meeting to order at 6:30 p.m. Members present were Mr. DiFabio, Mrs. Hoffman, Mrs. McElvain, Mr. Ruckstaetter and Mr. Vivoda. Mr. Marcheschi arrived at 6:42 p.m. and Mr. Snodell at 6:52 p.m.

PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

At 6:40 p.m. John Vivoda moved and John Ruckstaetter seconded to adjourn to closed session to discuss collective negotiating matters between the school district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(3). On a roll call vote answering "Yea", DiFabio, Hoffman, McElvain, Ruckstatter and Vivoda. Answering Nay: None. Motion carried.

RETURN TO OPEN SESSION

John Marcheschi moved and Carol McElvain seconded to adjourn the closed session and return to open session at 11:10 p.m. On a roll call vote answering "Yea", DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda. Answering Nay: None. Motion carried.

ADJOURN SPECIAL MEETING

There being no further business, John Marcheschi moved and Carol McElvain seconded to adjourn the special meeting at 11:10 p.m. Motion carried on a unanimous voice vote.

Recorded: December 22, 2003

Deborah M. Hoffman, *Secretary*

Approved: January 26, 2004

John J. Vivoda, *President*