

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 2, 2004**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Monday, February 2, 2004 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 6:00 p.m. Members present were Mr. DiFabio, Mrs. Hoffman, Mr. Ruckstaetter, Mr. Snodell and Mr. Vivoda. Mrs. McElvain entered the meeting at 6:21 p.m. and Mr. Marcheschi at 6:28 p.m. Others present: Jack Barshinger, Superintendent; Jeanette Kreuz, Assistant Superintendent; and, Todd Faulkner, Franczek Sullivan.

PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

At 6:15 p.m. Mr. DiFabio moved and Mr. Snodell 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, Ruckstaetter, Snodell and Vivoda. Answering Nay: None. Motion carried.

RETURN TO OPEN SESSION

Mr. Snodell moved and Mr. DiFabio seconded to adjourn the closed session and return to open session at 8:12 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, Mr. Snodell moved and Mr. DiFabio seconded to adjourn the special meeting at 8:12 p.m. Motion carried on a unanimous voice vote.

Recorded: February 2, 2004

Deborah M. Hoffman, Secretary

Approved: February 23, 2004

John J. Vivoda, President