



Dr. Jack Barshinger, Superintendent

AMENDED MINUTES

BOARD OF EDUCATION SPECIAL MEETING MARCH 21, 2005 DISTRICT 41 ADMINISTRATION CENTER MARY J. LUGINBILL BOARD ROOM

1. **Call to Order and Roll Call:** President Vivoda called the special meeting of the Glen Ellyn School District 41 Board of Education to order at 6:00 p.m. Board members present: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda.
2. **Public Participation:** There was no public participation
3. **Adjourn to Closed Session:** At 6:05 p.m. Mr. DiFabio moved and Mrs. McElvain seconded to adjourn to Closed Session to discuss:
 - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda. Answering Nay: None. Motion carried.
4. **Return to Open Session:** At 6:59 p.m., Mr. DiFabio moved and Mr. Marcheschi seconded to adjourn the closed session and return to open session. There being no further business, Mr. DiFabio moved and Mr. Marcheschi seconded to adjourn the special meeting at 7:00 p.m. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda.

Recorded: March 21, 2005

Deborah M. Hoffman, Secretary

Approved: March 21, 2005
Amended: November 28, 2005

John J. Vivoda, President