

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 14, 2004**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Wednesday, April 14, 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. Marcheschi, Mrs. McElvain and Mr. Vivoda. Others present: Superintendent Jack Barshinger

PUBLIC PARTICIPATION

None.

ACTION ITEM: PERSONNEL

Mrs. McElvain moved and Mrs. Hoffman seconded to accept and approve the recommendations contained in the Personnel Report dated April 14, 2004. On a roll call vote answering "Yea": DiFabio, Hoffman, Marcheschi, McElvain and Vivoda. Answering "Nay": None. Motion carried.

ADJOURN SPECIAL MEETING

There being no further business, Mr. Marcheschi moved and Mrs. McElvain seconded to adjourn the special meeting at 6:03 p.m. Motion carried on a unanimous voice vote.

Recorded: April 14, 2004

Deborah M. Hoffman, *Secretary*

Approved: April 19, 2004

John J. Vivoda, *President*