

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
MAY 27, 2003**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Tuesday, May 27, 2003 at the District 41 Administration Center, 793 N. Main Street, Glen Ellyn, Illinois.

ROLL CALL

President Vivoda called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Members of the Board in attendance: Mrs. Hoffman, Mr. Marcheschi, Mr. Ruckstaetter, Mr. Snodell and Mr. Vivoda. Mr. DiFabio and Mrs. McElvain entered the meeting at 7:05 p.m. Also present were Superintendent Dr. Pi Irwin and Todd Faulkner, Franczek Sullivan, legal counsel.

PUBLIC PARTICIPATION

None

ADJOURN TO CLOSED SESSION

At 7:01 p.m. Mr. Snodell made a motion that was seconded by Mr. Ruckstaetter to adjourn to closed session to consider information regarding appointment, employment, discipline, performance, or dismissal of an employee, for sale or lease of property, for possible litigation, or to consider collective negotiating matters. On a roll call vote answering Aye: Hoffman, Marcheschi, Ruckstaetter, Snodell and Vivoda. Answering Nay: None. Motion carried.

RETURN TO OPEN SESSION

At 8:15 p.m. Mr. Snodell made a motion that was seconded by Mrs. McElvain to adjourn closed session and return to open session. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda. Answering Nay: None. Motion carried.

ADJOURN SPECIAL MEETING

There being no further business, Mr. DiFabio made a motion that was seconded by Mrs. McElvain to adjourn the Special Meeting of the Board of Education at 9:16 p.m. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, Snodell and Vivoda. Answering Nay: None. Motion Carried.

Recorded: May 27, 2003

Deborah M. Hoffman, Secretary

Approved: June 16, 2003

John J. Vivoda, President