

**MINUTES
SPECIAL MEETING
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION**

June 27, 2003

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Friday, June 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 a.m. with the Pledge of Allegiance. Members of the Board in attendance: Mr. DiFabio, Mrs. Hoffman, Mr. Marcheschi, Mrs. McElvain, Mr. Ruckstaetter, and Mr. Vivoda. Absent: Mr. Snodell Also present was District 41 legal counsel, Todd Faulkner of Franczek Sullivan.

PUBLIC PARTICIPATION

None

ADJOURN TO CLOSED SESSION

At 7:02 a.m. Mr. DiFabio moved and Mr. Marcheschi seconded to adjourn to closed session for the consideration of information regarding appointment, employment, discipline, performance, or dismissal of an employee. On a roll call vote Answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter and Vivoda. Answering Nay: None. Motion carried.

RETURN TO OPEN SESSION

At 8:49 a.m. Mr. DiFabio moved and Mrs. McElvain seconded to adjourn the closed session and return to open session. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, and Vivoda. Answering Nay: None. Motion carried.

EMPLOYMENT

Mr. Marcheschi moved and Mr. Ruckstaetter seconded to approve the Administrative Contract (July 1, 2003 – June 30, 2004), between the Board of Education and Dr. Terry Crandall substantially in the form presented by the President of the Board of Education and to authorize the President and Secretary to sign the Contract. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter and Vivoda. Answering Nay: None. Motion carried.

Mr. DiFabio moved and Mrs. McElvain seconded that the Superintendent review, and make recommendations to the Board regarding, the evaluation process and performance expectations for all employees and the human resource service needs of the School District. On a roll call vote Answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter and Vivoda. Answering Nay: None. Motion carried.

AJOURN SPECIAL MEETING

There being no further business, Mrs. Hoffman moved and Mr. DiFabio seconded to to adjourn the Special Meeting of the Board of Education at 8:53 a.m. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstaetter, and Vivoda. Answering Nay: None. Motion Carried.

Recorded: June 27, 2003

Deborah M. Hoffman, *Secretary*

Approved: July 14, 2003

John J. Vivoda, *President*