

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
JULY 8, 2004**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Thursday, July 8, 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 8:00 a.m. Members present were Mrs. Hoffman, Mrs. McElvain, Mr. Marcheschi, and Mr. Vivoda. Mr. Snodell participated in the meeting via telephone conference. Others present: Jeanette Kreuz, Assistant Superintendent for Finance, Facilities and Operations.

PUBLIC PARTICIPATION

None.

APPROVAL OF REVISED PHONE CONTRACT

Mrs. Hoffman moved and Mr. Marcheschi seconded to adopt the attached Resolution approving and authorizing execution of the (1) Key Master Tax-Exempt Installment Purchase Agreement and its addenda and exhibits, and (2) Sentinel Master Services Agreement, and its addenda and exhibits. On a roll call vote answering "Yea": Hoffman, Marcheschi, McElvain, Snodell and Vivoda. Answering "Nay": None. Motion carried.

(Exhibit)

The board briefly discussed whether the District should consider a legal audit of its contractual agreements. This matter will be discussed further at the July 19, 2004 board meeting.

ADJOURN SPECIAL MEETING

There being no further business, Mrs. McElvain moved and Mrs. Hoffman seconded to adjourn the special meeting at 8:07 a.m. Motion carried on a unanimous voice vote.

Recorded: July 8, 2004

Deborah M. Hoffman, *Secretary*

Approved: July 19, 2004

John J. Vivoda, *President*