



Dr. Jack Barshinger, Superintendent

MINUTES

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS**

**SPECIAL MEETING
JANUARY 7, 2006**

**CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

MINUTES

1. Call to Order: President Vivoda called the meeting to order at 8:19 a.m.
2. Roll Call: Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Marcheschi, Carol McElvain and John Vivoda. John Kenwood joined the meeting at 10:50 a.m. Also present: Superintendent Jack Barshinger, Barb Toney, Illinois Association of School Boards and Maureen Stecker, Recording Secretary.
3. Public Participation: There was no public participation.
5. Action Item: Approval of Applications for Waiver or Modification of State Board of Education Rules and/or School Code Mandates:
 - Section 105:ILCS 5/17-2, 17-7, 17-8 – Tax Levies and Expenditure Waiver
 - Section 105:ILCS 5/17-2 – Levy Waiver

Discussion ensued about the political implications of the above waiver requests and the Board agreed that if approved, they may require some additional lobbying in Springfield. They also agreed that this item should be placed on the January 23, 2006 Board of Education regular meeting agenda for discussion.

There being no further discussion, John Marcheschi moved and Carol McElvain seconded to approve the Applications for Waiver or Modification of State Board of Education Rules and/or School Code Mandates as amended. On a roll call vote answering Aye: Cosgrove, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.

6. Adjourn to Closed Session: Debbie Hoffman moved and Terra Howard seconded to adjourn to closed session at 8:22 a.m. to discuss:

Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

On a roll call vote answering Aye: McElvain, Cosgrove, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

7. Adjourn Special Meeting: There being no further business Debbie Hoffman moved and Carol McElvain seconded to adjourn the special meeting at 12:05 p.m. Motion carried on a unanimous voice vote.

Recorded: January 7, 2006



Deborah M. Hoffman, Secretary

Approved: January 23, 2006



John J. Vivoda, President