



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
APRIL 15, 2006
CENTRAL SERVICES OFFICE, 793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

1. Call to Order: Board President, John Vivoda called the special meeting to order at 1:09 p.m.
2. Roll Call: Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi, Carol McElvain and John Vivoda.
3. Public Participation: There was no public participation.
4. Closed Session to Discuss: At 1:09 p.m. Carol McElvain moved and Terra Howard seconded to adjourn to closed session to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

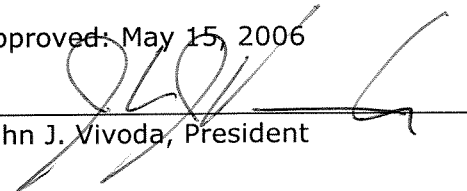
On a roll call vote answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

5. Adjourn Closed Session: Carol McElvain moved and John Marcheschi seconded to adjourn the closed session and return to the open meeting at 2:38 p.m. On a roll call vote answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.
6. Adjourn Special Meeting: At 2:39 p.m. Terra Howard moved and Carol McElvain seconded to adjourn the special meeting. On a roll call vote answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

Recorded: April 15, 2006


Deborah M. Hoffman, Secretary

Approved: May 15, 2006


John J. Vivoda, President