



Dr. Jack Barshinger, Superintendent

**MINUTES  
BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41  
AUGUST 15, 2005  
SPECIAL MEETING  
DISTRICT 41 ADMINISTRATION CENTER  
MARY J. LUGINBILL BOARD ROOM**

1. Call to Order and Roll Call: President Vivoda called the special meeting to order at 7:30 p.m. Board members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, Carol McElvain and John Vivoda. Others present: Dr. Jack Barshinger, Superintendent.
  2. Adjourn to Closed Session to discuss: At 7:31 p.m. Mrs. Hoffman moved and Mr. Kenwood 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), as amended by P.A. 93-0057.
- On a roll call vote answering Aye: Kevin Cosgrove, Debbie Hoffman, Carol McElvain, John Kenwood, Terra Costa Howard and John Vivoda. Answering Nay: None. Motion carried.
3. Return to Open Session: Mrs. Howard moved and Mr. Cosgrove seconded to adjourn the closed session and return to open session at 10:51 p.m. Motion carried on a unanimous voice vote.
  7. There being no further business, Mrs. Howard moved and Mr. Cosgrove seconded to adjourn the special meeting at 10:52 p.m. Motion carried on a unanimous voice vote.

Recorded: August 15, 2005,

DM Hoffman  
Deborah M. Hoffman, Secretary

Approved: August 22, 2005

John J. Vivoda  
John J. Vivoda, President