



Glen Ellyn School District 41

Dr. Jack Barshinger, Superintendent

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 29, 2004
DISTRICT 41 ADMINISTRATION CENTER, 793 N. MAIN ST., GLEN ELLYN**

1. Roll Call and Call to Order: Acting president Willie DiFabio, called the meeting to order at 4:00 p.m. Board members present: DiFabio, Hoffman, Marcheschi, McElvain and Ruckstaetter. Mr. Vivoda joined the closed session via telephone conference at 4:06 p.m. Mr. Snodell was absent.
2. Public Participation: There was no public participation.
4. Adjourn to Closed session: *At 4:05 p.m., Mrs. Hoffman moved and Mr. DiFabio seconded to adjourn to closed session to discuss:*
 - A. *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: DiFabio, Hoffman, Marcheschi, McElvain and Ruckstaetter. Answering Nay: None. Motion carried.
3. Adjourn Closed Session: *Mrs. McElvain moved and Mr. DiFabio seconded to return to adjourn to closed session and return to open meeting at 4:10 p.m. On a roll call vote answering Aye: DiFabio, Hoffman, Marcheschi, McElvain, Ruckstatetter and Vivoda. Answering Nay: None. Motion carried.*
4. Action Item: Resignation and Retirement Agreement: *Mrs. McElvain moved and Mr. Marcheschi seconded to approve the attached Resignation and Retirement Agreement dated October 29, 2004 between Glen Ellyn School District No. 41 and Diana Lynn Greer as recommended by the Superintendent and to authorize the board president or vice president and board secretary to sign said agreement. On a roll call vote answering Aye: Ruckstaetter, DiFabio, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.*

(Attachment)
5. Adjournment: *There being no further business, Mr. Marcheschi moved and Mrs. McElvain seconded to adjourn the special meeting of the Board of Education at 4:11 p.m. Motion carried on a unanimous voice vote.*

Recorded: October 29, 2004

Deborah M. Hoffman, Secretary

Approved: November 15, 2004

John J. Vivoda, President

Glen Ellyn School District 41, 793 N. Main St., Glen Ellyn, IL 60137

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