



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
NOTICE OF SPECIAL MEETING
May 6, 2005**

1. Call to Order: President Vivoda called the meeting to order at 6:45 p.m.
2. Roll Call: Members present: Mr. Cosgrove, Mrs. Hoffman, Mr. Kenwood, Mr. Marcheschi, Mrs. McElvain and Mr. Vivoda. Mrs. Howard entered the meeting at 6:48 p.m.
3. Public Participation: None.
4. At 6:46 p.m. Mrs. McElvain moved and Mrs. Hoffman 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.
 - The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

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

5. Adjourn Closed Session and Return to Open Session: At 11:00 p.m., Mrs. Howard moved and Mr. Kenwood seconded to adjourn the closed session and return to open session. On a roll call vote answering "Aye", Cosgrove, Hoffman, Marcheschi, McElvain, Kenwood, Howard and Vivoda. Answering "Nay", none. Motion carried.
6. Adjourn Special Meeting: There being no further business, Mr. Cosgrove moved and Mr. Marcheschi seconded to adjourn the special meeting at 11:01 p.m. Motion carried on a unanimous voice vote.

Recorded: May 6, 2005

Deborah M. Hoffman, Secretary

Approved: May 16, 2005

John Vivoda, President