



**Dr. Jack Barshinger, Superintendent**

**MINUTES**

**BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41**

**SPECIAL MEETING  
APRIL 12, 2006**

**ADELLE'S RESTAURANT, 1060 COLLEGE AVE., WHEATON, ILLINOIS**

1. Call to Order: Board President, John Vivoda called the special meeting to order at 6:30 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. Discussion: The Board discussed the employment of a new superintendent.
5. Closed Session to Discuss: At 8:10 p.m. Kevin Cosgrove moved and John 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).

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

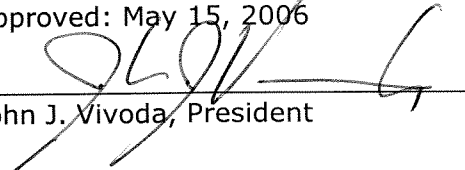
6. Adjourn Closed Session: John Marcheschi moved and Kevin Cosgrove seconded to adjourn the closed session and return to the open meeting at 9:55 p.m. On a roll call vote answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

7. Adjourn Special Meeting: At 9:56 p.m. John Kenwood moved and Kevin Cosgrove 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 12, 2006

  
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Deborah M. Hoffman, Secretary

Approved: May 15, 2006

  
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John J. Vivoda, President