



Dr. Jack Barshinger, Superintendent

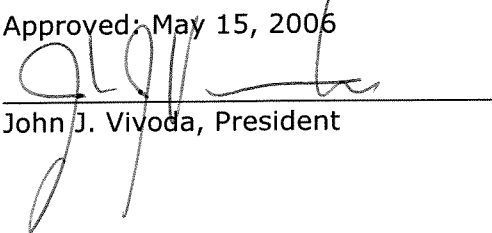
**MINUTES  
BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41  
SPECIAL MEETING  
APRIL 24, 2006  
CENTRAL SERVICES OFFICE, 793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

1. Call to Order: Board President, John Vivoda called the special meeting to order at 7:32 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. Action Item: Approval of Superintendent's Employment Contract: John Kenwood moved and Debbie Hoffman seconded to approve the performance-based superintendent's contract for the period July 1, 2006 through June 30, 2009 between the Glen Ellyn School District 41 Board of Education and Dr. Ann Riebock and to authorize the Board President and Secretary to execute the contract as presented. On a roll call vote answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, Vivoda. Answering Nay: None. Motion carried.
6. Adjourn Special Meeting: At 7:34 p.m. John Marcheschi moved and Terra Howard 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 24, 2006

  
Deborah M. Hoffman, Secretary

Approved: May 15, 2006

  
John J. Vivoda, President