



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
MAY 30, 2006
CENTRAL SERVICES OFFICE, 793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

1. Call to Order: The special meeting of the Board of Education was called to order at 8:05 a.m.
2. Roll Call: Members present: Debbie Hoffman, John Kenwood, Carol McElvain, Terra Howard (participated in the meeting by telephone) and John Vivoda. Kevin Cosgrove joined the meeting at 8:10 a.m.
3. Public Participation. There was no public participation.
4. Closed Session to Discuss: At 8:06 a.m., Carol McElvain moved and Debbie Hoffman seconded to adjourn to closed session to discuss:

Collective negotiating matters between the District and its employee or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2).

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

5. Return to Open Session: At 8:31 a.m. John Kenwood moved and Kevin Cosgrove seconded to adjourn the closed session and return to open session. On a roll call vote answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.
6. Action Items:
 - a. Approval of District 41 Health Insurance Plan and related agreements
 - b. Approval and termination of insurance consultants fees and insurance consultant contracts.

The Board took no action on the above items.

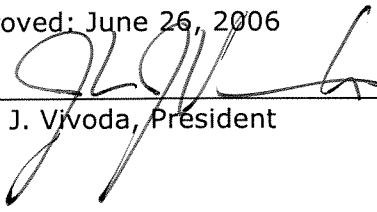
7. Adjourn Special Meeting: Kevin Cosgrove moved and Debbie Hoffman seconded to adjourn the special meeting at 8:31 a.m. On a roll call vote answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

Recorded: May 30, 2006



Deborah M. Hoffman, Secretary

Approved: June 26, 2006



John J. Vivoda, President