



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
JUNE 15, 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 7:30 p.m.
2. Roll Call: Members present: Kevin Cosgrove, Debbie Hoffman, John Marcheschi, John Vivoda. Carol McElvain arrived at 7:34 p.m.
3. Public Participation: There was no public participation.
4. Adjourn to Closed Session to Discuss: At 7:30 p.m., Debbie Hoffman moved and Kevin Cosgrove 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.

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

5. Adjourn Closed Session: At 7:59 p.m., John Marcheschi moved and Kevin Cosgrove seconded to adjourn the Closed Session and return to the open meeting. On a roll call vote Answering Aye: Cosgrove, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.
6. Action Item:
 - a. Employment of an Employee and Approval of Employment Contracts: John Marcheschi moved and Carol McElvain seconded to approve the employment of Karen Carlson as the Assistant Superintendent for Teaching Learning and Accountability and Laura Campbell as the Director of Human Resources and to authorize the President and Board Secretary to execute contracts for each for the period beginning July 1, 2006 through June 30, 2007. On a roll call vote Answering Aye: Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.

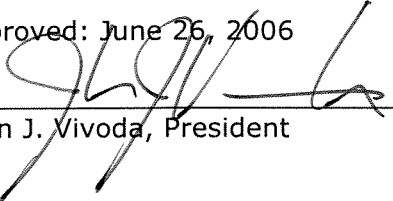
7. Adjourn Special Meeting: At 8:05 p.m., Kevin Cosgrove moved and John Marcheschi seconded to adjourn the Special Meeting of the Board of Education. On a roll call vote Answering Aye: Marcheschi, McElvain, Cosgrove, Hoffman and Vivoda. Answering Nay: None. Motion carried.

Recorded: June 15, 2006



Deborah M. Hoffman, Secretary

Approved: June 26, 2006



John J. Vivoda, President