



Dr. Jack Barshinger, Superintendent

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
JUNE 26, 2006
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

1. Call to Order: Board President John Vivoda called the Special Meeting of the Board of Education to order at 6:15 p.m.
2. Roll Call: Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Marcheschi (participated by telephone conference call) and John Vivoda. John Kenwood and Carol McElvain joined the meeting at 6:22 p.m.
3. Public Participation: There was no public participation.
4. Adjourn to Closed Session: At 6:19 p.m., Terra Howard moved and Debbie Hoffman seconded to adjourn to Closed Session to discuss:
 - A. 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).
 - B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - C. Student disciplinary cases. 5 ILCS 120/2(c)(9).
 - D. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

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

5. Adjourn Closed Session: At 7:12 p.m. John Kenwood moved and Carol McElvain seconded to adjourn the Closed Session and return to the open meeting. On a roll call vote answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda Answering Nay: None. Motion carried.

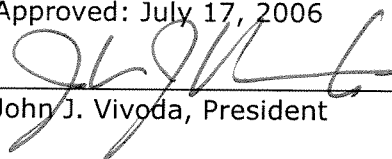
6. Adoption of Notice to Remedy: The Board took no action.
7. Adjournment: At 7:13 p.m. Terra Howard moved and Carol McElvain seconded to adjourn the special meeting. On a roll call vote Answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

Recorded: June 26, 2006



Deborah M. Hoffman, Secretary

Approved: July 17, 2006



John J. Vivoda, President