



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
JULY 18, 2005
SPECIAL MEETING
DISTRICT 41 ADMINISTRATION CENTER
MARY J. LUGINBILL BOARD ROOM**

1. Call to Order and Roll Call: President Vivoda called the special meeting to order at 6:01 p.m. Board members present: Kevin Cosgrove, Debbie Hoffman, John Kenwood, John Marcheschi and John Vivoda. Terra Howard entered the meeting at 6:10 p.m. Carol McElvain was absent.
2. Adjourn to Closed Session to discuss: At 6:02 p.m., John Marcheschi 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

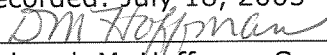
On a roll call vote answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.
3. Return to Open Session: Kevin Cosgrove moved and Terra Howard seconded to adjourn the closed session and return to open meeting at 6:39 p.m. On a roll call vote answering Aye: Cosgrove, Hoffman, Marcheschi, Kenwood, Howard and Vivoda. Answering Nay: None. Motion carried.
4. Adoption of Notice to Remedy: John Marcheschi moved and Debbie Hoffman seconded to adopt the resolution entitled Resolution Directing Issuance of Notice to Remedy to said teacher as was presented in closed session. On a roll call vote Answering Aye: Marcheschi, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.
5. Reconvene Closed Session: At 6:41 p.m., John Marcheschi 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

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

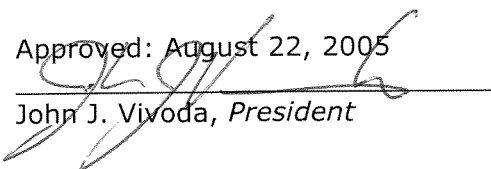
6. Return to Open Session: John Marcheschi moved and Terra Howard seconded to return to open session at 7:06 p.m. On a roll call vote Answering Aye: Kenwood, Howard, Hoffman, Marcheschi, Cosgrove and Vivoda. Answering Nay: None. Motion carried.
7. There being no further business, John Kenwood moved and Kevin Cosgrove seconded to adjourn the special. Motion carried on a voice vote.

Recorded: July 18, 2005



Deborah M. Hoffman, Secretary

Approved: August 22, 2005



John J. Vivoda, President