

**MINUTES OF THE SPECIAL MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
BOARD OF EDUCATION
HELD WEDNESDAY, JANUARY 12, 2011
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 10-11 #16

CALL TO ORDER	<p>Board President Stranges called the meeting to order at 6:30 p.m.</p> <p>Roll Call was as follows: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges</p> <p>Absent: Mrs. Cleary</p>
CONVENE TO EXECUTIVE SESSION	<p>Purpose: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and student disciplinary cases.</p> <p>Motion was made by Mr. Parisi and seconded by Mr. Fang to call to order the Executive Session at 6:31 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p><i>Others present:</i> Dr. Hlavacek</p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION	<p>Motion was made by Mrs. Bruscato and seconded by Mr. Scheidt to adjourn the Executive Session at 7:55 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>

REPORT #1601 EXPULSION HEARING #1011008	<p>Motion was made by Mrs. Capraro and seconded by Mr. Parisi to approve the disciplinary recommendation from the Expulsion Hearing #1011008 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>
REPORT #1602 APPROVAL OF INDOOR TRACK	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Capraro to approve the \$3,000 insurance cost and table the transportation fees of indoor track pending further information being provided by Mr. Zelek.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>
COMMUNICATIONS FROM VISITORS	<p>Laurie Shaw addressed the Board regarding disciplinary measures.</p>
ADJOURNMENT	<p>Motion was made by Mrs. Capraro and seconded by Mr. Scheidt to adjourn the meeting at 8:37 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
APPROVED: Angela Stranges Board President	Respectfully submitted and Certified, Susan Capraro Board Secretary