

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY, FEBRUARY 3, 2010
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 09-10, #12

CALL TO ORDER	<p>Board President Marzullo called the meeting to order at 6:32 p.m.</p> <p>The following Board Members were present when the roll was called:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Absent: None</p>
CONVENE TO EXECUTIVE SESSION	<p>Purpose: To discuss student disciplinary cases and possible litigation.</p> <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to call to order the Executive Session at 6:34 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: None</p> <p><i>Other District staff present:</i> Dr. Rudig, Mr. Zelek and Mr. Sraga</p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION AND CONVENE TO OPEN SESSION IN ROOM 146	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to adjourn the General Session at 9:09 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
ADJOURNMENT	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Stranges to adjourn the General Session at 9:10 p.m.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
APPROVED: Michael Marzullo Board President	<p>Respectfully submitted and Certified,</p> Sue Capraro Board Secretary