

**MINUTES OF THE SPECIAL MEETING**  
**ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401**  
**HELD TUESDAY, MARCH 8, 2011**  
**ELMWOOD PARK HIGH SCHOOL, ROOM 146**  
**Volume 10-11**  
**#26**

<b>CALL TO ORDER</b>	<p>Board President called the meeting to order at 6:28 p.m.</p> <p>Roll Call was as follows:</p> <p>Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Scheidt and Mrs. Stranges  Absent: Mrs. Bruscato and Mr. Fang</p>
<b>CONVENE TO EXECUTIVE SESSION</b>	<p><b>Purpose:</b> To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.</p> <p>Motion was made by Mr. Parisi and seconded by Mr. Scheidt to call to order the Executive Session at 6:29 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Scheidt and Mrs. Stranges  Nay: None  Absent: Mrs. Bruscato and Mr. Fang  Others present: <i>Dr. Rudig, Dr. Hlavacek and Mr. Zelek</i></p> <p>The President declared the motion carried.</p>
<b>ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION</b>	<p>Motion was made by Mr. Scheidt and seconded by Mrs. Capraro to adjourn the Executive Session and reconvened to Open Session at 9:10 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Scheidt and Mrs. Stranges  Nay: None  Absent: Mrs. Bruscato and Mr. Fang</p> <p>The President declared the motion carried.</p>
<b>COMMUNICATION FROM VISITORS</b>	<p>None</p>
<b>ADJOURNMENT</b>	<p>Motion was made by Mrs. Capraro and seconded by Mr. Scheidt to adjourn at 9:11 p.m.</p> <p>Voice Vote was as follows: Aye: Five                      Nay: None                      Absent: Two</p> <p>The President declared the motion carried.</p>
<p>Approved:</p> <p>Angela Stranges  Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Susan Capraro  Board Secretary</p>