

MINUTES OF THE SPECIAL MEETING
 ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
 HELD THURSDAY, APRIL 7, 2011
 IN OAK PARK DISTRICT #97, CENTRAL OFFICE
 Volume 10-11
 #32

<p>CALL TO ORDER</p>	<p>Mrs. Bruscato was appointed President <i>pro tem</i>.</p> <p>Board President pro tem called the meeting to order at 8:35 a.m.</p> <p>Roll Call was as follows:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, and Mr. Scheidt</p> <p>Absent: Mrs. Cleary and Mrs. Stranges</p>
<p>REPORT #3201 APPROVAL OF THE RESOLUTION AND NOTICE FOR A NON- TENURED TEACHER</p>	<p>Motion was made by Mr. Fang and seconded by Mr. Parisi to approve the Resolution and Notice for a Non-Tenured Teacher as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, and Mr. Scheidt Nay: None Absent: Mrs. Cleary and Mrs. Stranges</p>
<p>CONVENE TO EXECUTIVE SESSION</p>	<p>Purpose: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, vacancy of a public office, and student disciplinary cases.</p> <p>Motion was made by Mrs. Capraro and seconded by Mr. Fang to call to order the Executive Session at 8:36 a.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, and Mr. Scheidt Nay: None Absent: Mrs. Cleary and Mrs. Stranges</p> <p>Others present: <i>staff and community members from Oak Park District #97</i></p> <p>The President <i>pro tem</i> declared the motion carried.</p> <p><i>Mr. Fang left the meeting at 10:30 a.m.</i></p>
<p>ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION</p>	<p>Motion was made by Mr. Scheidt and seconded by Mr. Parisi to adjourn the Executive Session and reconvened to Open Session at 11:05 a.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Parisi, and Mr. Scheidt Nay: None Absent: Mrs. Cleary, Mr. Fang and Mrs. Stranges</p> <p>The President <i>pro tem</i> declared the motion carried.</p>

COMMUNICATION FROM VISITORS	None	
ADJOURNMENT	<p>Motion was made by Mrs. Capraro and seconded by Mr. Scheidt to adjourn at 11:06 a.m.</p> <p>Voice Vote was as follows: Aye: Four Nay: None Absent: Three</p> <p>The President <i>pro tem</i> declared the motion carried.</p>	
<p>Approved:</p> <p>Mary Bruscato Board President <i>pro tem</i></p>	<p>Respectfully submitted and Certified,</p> <p>Susan Capraro Board Secretary</p>	