

**MINUTES OF THE SPECIAL MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY, JULY 21, 2010
ELMWOOD PARK HIGH SCHOOL, ROOM 146
Volume 10-11 #01**

CALL TO ORDER	<p>Board President Stranges called the meeting to order at 7:04 p.m.</p> <p>Roll Call was as follows:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi and Mrs. Stranges</p>
CONVENE TO EXECUTIVE SESSION	<p>Purpose: To consider the appointment of a member to fill a School Board member vacancy.</p> <p>Motion was made by Mr. Fang and seconded by Mrs. Cleary to call to order the Executive Session at 7:05 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
ADJOURN FROM EXECUTIVE SESSION AND CONVENE TO OPEN SESSION	<p>Motion was made by Mrs. Bruscato and seconded by Mr. Fang to call to order the Executive Session at 9:50 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
REPORT #0101 BOARD MEMBER APPOINTMENT	<p>Motion was made by Mr. Parisi and seconded by Mr. Fang to approve the Appointment of Michael Scheidt as Interim School Board Member to complete Mike Marzullo's term until Spring 2011.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, 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. Capraro and seconded by Mrs. Bruscato to adjourn at 9:53 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: None</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>