

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD TUESDAY, OCTOBER 14, 2008
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 08-09 #04

<p>CALL TO ORDER</p>	<p>Board President Marzullo called the meeting to order at 7:04 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. Parisi, Mr. Marzullo,</p> <p>Absent: Mrs. Stranges</p>
<p>CONVENE TO EXECUTIVE SESSION</p>	<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 Mrs. Cleary and seconded by Mr. Parisi 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 Mr. Marzullo Nay: None Absent: Mrs. Stranges</p> <p><i>Other District staff present:</i> Dr. Rudig, Jim Jennings and Mrs. Katolick</p> <p>The President declared the motion carried.</p>
<p>ADJOURNMENT OF EXECUTIVE SESSION AND CONVENE TO OPEN SESSION IN ROOM 146</p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to adjourn the Executive Session at 8:30 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi and Mr. Marzullo Nay: None Absent: Mrs. Stranges</p> <p>The President declared the motion carried.</p>

REPORT #0401 EXPULSION HEARING #0809001	<p>Motion was made by Mr. Fang and seconded by Mrs. Capraro to approve the disciplinary recommendation from the Expulsion Hearing #0809001 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi and Mr. Marzullo Nay: None Absent: Mrs. Stranges</p> <p>The President declared the motion carried.</p>
ADJOURNMENT	<p>Motion was made by Mrs. Cleary and seconded by Mr. Fang to adjourn the General Session at 8:45 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President pro tem declared the motion carried.</p>
APPROVED: Michael Marzullo Board President	Respectfully submitted and Certified, Sue Capraro Board Secretary