

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD TUESDAY, NOVEMBER 25, 2008
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 08-09 #08

<p>CALL TO ORDER</p>	<p>Board President Marzullo called the meeting to order at 7:08 p.m.</p> <p>The following Board Members were present when the roll was called:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Marzullo, Mrs. Stranges</p> <p>Absent: Mr. Fang</p>
<p>REPORT #0802 RESOLUTION ADOPTING RESTATEMENT AND AMENDMENT OF 403(B) RETIREMENT PLAN</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Resolution Adopting Restatement and Amendment of 403(b) Retirement Plan as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Marzullo and Mrs. Stranges Nay: None Absent: Mr. Fang</p> <p>The President declared the motion carried.</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. Bruscato and seconded by Mr. Parisi to call to order the Executive Session at 7:10 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Marzullo and Mrs. Stranges Nay: None Absent: Mr. Fang</p> <p><i>Other District staff present:</i> Dr. Rudig, Mr. Jennings, Mrs. Katolick, Mr. Sanchez</p> <p>The President declared the motion carried.</p>

<p>ADJOURNMENT OF EXECUTIVE SESSION AND CONVENE TO OPEN SESSION</p>	<p>Motion was made by Mrs. Stranges and seconded by Mr. Parisi to adjourn the Executive Session at 8:02 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Marzullo and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Fang</p> <p>The President declared the motion carried.</p>
<p>REPORT #0801 EXPULSION HEARING #0809003</p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Capraro to approve the disciplinary recommendation from the Expulsion Hearing #0809003 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Marzullo and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Fang</p> <p>The President declared the motion carried.</p>
<p>ADJOURNMENT</p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to adjourn the General Session at 8:04 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
<p>APPROVED:</p> <p>Michael Marzullo Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>