

**MINUTES OF THE SPECIAL MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
BOARD OF EDUCATION
HELD MONDAY, DECEMBER 6, 2010
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 10-11 #13

CALL TO ORDER	<p>Board President Stranges called the meeting to order at 6:24 p.m.</p> <p>Roll Call was as follows: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges</p> <p>Absent: None Mrs. Cleary</p>
CONVENE TO EXECUTIVE SESSION	<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 6:25 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi , Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p><i>Others present:</i> Dr. Rudig and Mr. Jennings, students and family</p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION	<p>Motion was made by Mr. Scheidt and seconded by Mrs. Capraro to adjourn the Executive Session at 7:55 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi , Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>

REPORT #1301 EXPULSION HEARING #1011006	<p>Motion was made by Mr. Fang and seconded by Mr. Parisi to approve the disciplinary recommendation from the Expulsion Hearing #1011006 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi , Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>
REPORT #1302 EXPULSION HEARING #1011007	<p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to approve the disciplinary recommendation from the Expulsion Hearing #1011007 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Parisi , Mr. Scheidt and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>
ADJOURNMENT	<p>Motion was made by Mrs. Capraro and seconded by Mr. Scheidt to adjourn the meeting at 7:56 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
APPROVED: Angela Stranges Board President	Respectfully submitted and Certified, Susan Capraro Board Secretary