

MINUTES OF THE OPEN SESSION
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 10, 2014
ELMWOOD PARK HIGH SCHOOL
EXECUTIVE SESSION - 6:30 P.M. IN ROOM 128
VOLUME 14-15
#09

**Call to Order
in Room 128**

Board President Bruscato called the open meeting to order at 6:50 p.m.

Roll Call

	Present	Absent
Mary Bruscato, President	x	
Frank Parisi, Vice President	x	
Susan Capraro, Secretary	x	
Michael Scheidt		x arrived at 6:55 p.m.
Jason Shipinski	x	
Cindi Stazzone	x	
Peter Volpe	x	

Executive Session

Purpose:

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

The motion was made by Mr. Volpe and seconded by Mr. Parisi to convene to Executive Session at 6:50 p.m.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Frank Parisi	X			
Michael Scheidt				X
Jason Shipinski	X			
Cindi Stazzone	X			
Peter Volpe	X			
Mary Bruscato	x			

The President declared the motion carried.

Visitor

Superintendent Dr. Anderson

**Adjournment of
Executive Session**

The motion was made by Mr. Shipinski and seconded by Mrs. Stazzone to adjourn the Executive Session and Convene to Open Session at 9:55 p.m.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Frank Parisi	X			
Michael Scheidt	X			
Jason Shipinski	X			
Cindi Stazzone	X			
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

Adjournment Time: 9:55 p.m.

The motion was made by Mrs. Capraro and seconded by Mr. Shipinski to adjourn the open session.

Voice Vote: Aye: 7 Nay: 0 Present: 0 Absent: 0

The President declared the motion carried.

Approved:

Mary Bruscato
Board President

Respectfully submitted and Certified,

Susan Capraro
Board Secretary