

MINUTES OF THE OPEN SESSION
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
SPECIAL CLOSED BOARD MEETING
ELMWOOD PARK HIGH SCHOOL
WEDNESDAY, OCTOBER 22, 2014
EXECUTIVE SESSION - 6:00 P.M. IN ROOM 128
HIGH SCHOOL CONSTRUCTION TOUR STARTING AT 5:15 P.M.
VOLUME 14-15
#06

**Call to Order
in Room 128**

Board President Bruscato called the open meeting to order at 6:17 p.m.

	Present	Absent
Roll Call		
<u>Mary Bruscato, President</u>	<u>x</u>	
<u>Frank Parisi, Vice President</u>	<u>x</u>	
<u>Susan Capraro, Secretary</u>	<u>x</u>	
<u>Michael Scheidt</u>	<u>x</u>	
<u>Jason Shipinski</u>	<u>x</u>	
<u>Cindi Stazzone</u>	<u>x</u>	
<u>Peter Volpe</u>	<u>x</u>	

Executive Session

Purpose:

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and the selection of a person to fill a public office.

The motion was made by Mr. Volpe and seconded by Mr. Scheidt to convene to Executive Session at 6:18 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.

Visitors

Dr. Anderson and Mr. Zelek

**Adjournment of
Executive Session**

The motion was made by Mrs. Capraro and seconded by Mrs. Stazzone to adjourn the Executive Session and Convene to Open Session at 10:14 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: 10:19 p.m.

The motion was made by Mrs. Capraro and seconded by Mr. Parisi 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