



09-31

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

AGENDA

**BOARD OF EDUCATION JUNE 22, 2009 SPECIAL MEETING
RECONVENED ON
JUNE 29, 2009
5:00 P.M.**

**CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

5:00-5:45 p.m.

Informal dinner and socializing

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Discussion Items:

1. Meeting Norms
2. Board Communication: Creating a Team
3. Goal Setting for Board and Superintendent

V. Adjourn to Closed Session to Discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

VI. Adjournment