

**Glen Ellyn School District 41****Dr. Ann K. Riebock, Superintendent****NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the undersigned president of the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has scheduled a special meeting of the Board of Education for Saturday, June 18, 2011, beginning at 8:00 a.m. The meeting will be held at the District 41 Central Services Office located at 793 North Main Street; Glen Ellyn, Illinois. The purposes of and agenda for the meeting are as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. 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.
5. Return to Open Session
6. Discussion Items:
  - Board Goal Setting
  - Long Range Plan
7. Adjourn Special Meeting

A handwritten signature in cursive script that reads "Erica Nelson".

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Erica Nelson, President  
Board of Education, Glen Ellyn School District 41  
DuPage County, Illinois

Dated: June 15, 2011

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