



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**BOARD OF EDUCATION
SPECIAL MEETING**

SATURDAY, JANUARY 10, 2009

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

Call to Order

Board President Terra Howard called the January 10, 2009 Special Meeting of the Board of Education to order at 8:36 a.m.

Roll Call

Upon the roll being called, the following members of the Board of Education answered present: Kevin Cosgrove, John Vivoda, Erica Nelson, Steve Vondrak, Bob Solak and Terra Howard. John Kenwood arrived at 9:22 a.m.

Others present were: Superintendent Dr. Ann Riebock and Director of Communications Julie Worthen.

Public Participation

There were no members of the public present who wished to address the Board.

Workshop Discussion

Board discussion included:

- An informal review of the Long-Range Plan (3-5 years) including the Administration's current work, targets and what they will look like in five years
- District finances and Board member perspectives on the levy process, cash reserves and future strategies for financial planning
- School Improvement Plans and how they will be presented to the Board in February
- The School Calendar and how to better align instructional days, Institute Days, SIP Days, etc. with student learning
- The Hadley New Horizons (HNN) Project

Adjourn to Closed Session

John Kenwood moved and Bob Solak seconded to adjourn to closed session at 3:31 p.m. 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.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

On a roll call vote answering "Aye: Cosgrove, Kenwood, Vivoda, Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.

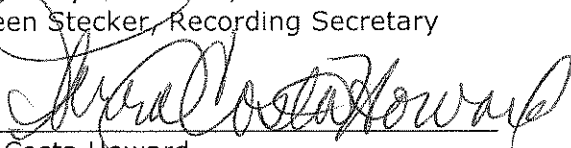
Return to Open Session

The Board returned to Open Session at 4:49 p.m.

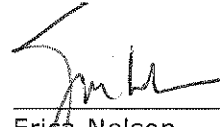
Adjournment

There being no further business, John Kenwood moved and John Vivoda seconded to adjourn the January 10, 2009 Special Meeting of the Board of Education at 4:50 p.m. On a roll call vote answering "Aye": Solak, Cosgrove, Kenwood, Vivoda, Nelson, Vondrak and Howard; answering "Nay": None. Motion carried.

Respectfully submitted,
Maureen Stecker, Recording Secretary



Terra Costa Howard,
President, Board of Education



Erica Nelson
Secretary, Board of Education

Minutes approved: February 2, 2009