



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

BOARD OF EDUCATION SPECIAL MEETING

FEBRUARY 19, 2009

CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

Call to Order

Board President Terra Howard called the Special Meeting of the Board of Education to order at 8:45 p.m.

Pledge of Allegiance

Board president Howard led in the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following answered present: Kevin Cosgrove, John Kenwood, John Vivoda, Erica Nelson, Steven Vondrak, Bob Solak and Terra Howard.

Others present: Superintendent Dr. Ann Riebock and School Board Attorney, Mr. Todd Faulkner of Franczek, Radelet & Rose

Public Participation

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

Adjourn to Closed Session to Discuss:

At 8:46 p.m. John Kenwood moved and Bob Solak seconded to 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.*

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

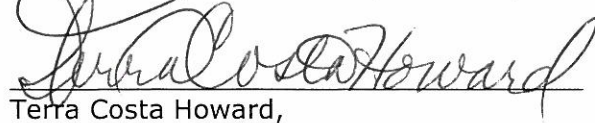
Return to Open Session

The Board returned to Open Session at 12:02 a.m.

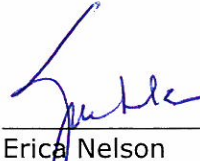
Adjournment

There being no further business, John Kenwood moved and Bob Solak seconded to adjourn the February 19, 2009 Special Meeting of the Board of Education at 12:03 a.m. On a roll call vote answering "Aye": Nelson, Vondrak, Solak, Cosgrove, Kenwood, Vivoda 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: March 2, 2009