



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

#### BOARD OF EDUCATION SPECIAL MEETING

MARCH 12, 2009

CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS

#### **Call to Order**

Board Secretary Erica Nelson called the special meeting to order at 9:20 p.m.

#### **Appointment of President Pro-Tem**

*Kevin Cosgrove moved and Bob Solak seconded to appoint Erica Nelson as President Pro-Tem until Board President Terra Howard's arrival. Motion carried on a unanimous voice vote.*

#### **Roll Call**

Upon the roll being called, the following answered present: Kevin Cosgrove, John Kenwood, Erica Nelson, Steven Vondrak, Bob Solak. Terra Howard and John Kenwood joined the meeting at 9:35 p.m. and John Vivoda at 9:43 p.m.

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 9:22 p.m. Bob Solak moved and Kevin Cosgrove 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, Nelson Vondrak and Solak; answering "Nay": None. Motion carried.*

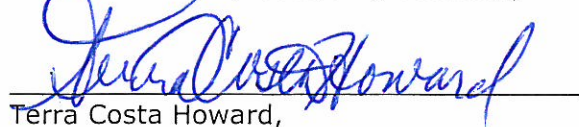
**Return to Open Session**

The Board returned to open session at 11:46 p.m.

**Adjourn Special Meeting**

*There being no further business, Kevin Cosgrove moved and Bob Solak seconded to adjourn the March 12, 2009 Special Meeting of the Board of Education at 11:47 p.m. On a roll call vote answering "Aye": Cosgrove, Vivoda, Nelson, Kenwood, Vondrak, Solak 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: April 6, 2009