



# Glen Ellyn School District 41

A K-8 district serving parts of Carol Stream, Glendale Heights, Glen Ellyn, Lombard and Wheaton

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Dr. Ann K. Riebock, Superintendent

## MINUTES

### GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION SPECIAL MEETING JANUARY 17, 2013

CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS

#### **Call to Order:**

Board President Erica Nelson called the meeting to order at 5:44 p.m.

#### **Roll Call**

Upon the roll being called, the following members answered present: Steve Vondrak, Dan Smith, Terra Howard, Sam Black and Drew Ellis. Erica Nelson joined the meeting at 6:09 p.m. and John Kenwood at 6:08 p.m.

#### **Public Participation**

Resident and CASE employee Amy LaForest asked the Board to consider a District initiative that would employ adult students with disabilities. Mrs. Howard said that the Board would share Ms. LaForest's request with the District's Director of Student Services Jen Law and Director of Human Resources Laurie Campbell.

#### **Adjourn to Closed Session to Discuss**

*At 5:46 p.m. Board members Steve Vondrak moved and Sam Black 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": Vondrak, Smith, Howard, Black and Ellis; answering "Nay": None. Motion carried.*

#### **Return to Open Session**

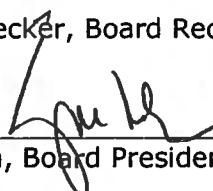
The Board returned to open session at 10:46 p.m.

**Adjourn Meeting**

*There being no further business Board members Sam Black moved and Drew Ellis seconded to adjourn the special meeting at 10:47 p.m. On a roll call vote answering "Aye": Ellis, Black, Smith, Howard, Vondrak, Kenwood and Nelson; answering "Nay": None. Motion carried.*

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

  
Erica Nelson, Board President

  
Terra Costa Howard, Board Secretary

Minutes Approved: January 28, 2013