



Glen Ellyn School District 41

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

Dr. Ann K. Riebock, Superintendent

MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION SPECIAL MEETING
JANUARY 26, 2013
CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Call to Order:

Board President Erica Nelson called the meeting to order at 8:07 a.m.

Roll Call

Upon the roll being called, the following members answered present: John Kenwood, Steve Vondrak, Dan Smith, Jr., Terra Costa Howard, Sam Black, Drew Ellis and Erica Nelson

Public Participation

There was no public participation.

Adjourn to Closed Session to Discuss

At 8:08 a.m. Board members Drew Ellis moved and Dan Smith 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": Kenwood, Vondrak, Smith, Howard, Black, Ellis, and Nelson; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 2:34 p.m.

Adjourn Meeting

There being no further business Board members Sam Black moved and John Kenwood seconded to adjourn the special meeting at 2:35 p.m. On a roll call vote answering "Aye": Kenwood, Black, Ellis, Smith, Howard, Vondrak and Nelson; answering "Nay": None. Motion carried.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

A handwritten signature in blue ink, appearing to read 'Erica Nelson'.

Erica Nelson, Board President

A handwritten signature in blue ink, appearing to read 'Terra Costa Howard'.

Terra Costa Howard, Board Secretary

Minutes Approved: February 11, 2013