MINUTES

GLEN ELLYN SCHOOL DISTRICT 41

BOARD OF EDUCATION SPECIAL MEETING

JUNE 4, 2014 - 6:00 PM

CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

Call to Order
Board President Sam Black called the June 4, 2014 Special Board meeting to order at 6:00 p.m.

Roll Call
Upon the roll being called, the following members answered present: Drew Ellis, Erica Nelson, Joe Bochenski, Patrick Escalante, Dean Elger and Sam Black.

Electronic Participation
Board member John Kenwood was not able to attend the meeting in person due to employment-related obligations. In accordance with District 41 policy, Mr. Kenwood notified the superintendent's office that he would not be physically present for the board meeting, but would like to participate in the meeting by phone.

Board members Ellis moved and Bochenski seconded to approve Mr. Kenwood's participation by phone. On a roll call vote answering "Aye": Nelson, Bochenski, Elger, Black, Ellis and Escalante; answering "Nay": None. Motion carried.

Public Participation
There was no public participation.

Adjourn to Closed Session
At 6:09 Board members Elger moved and Bochenski seconded to adjourn to closed session to discuss the selection of a person to fill a vacancy on the school board, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. On a roll call vote answering "Aye": Nelson, Bochenski, Elger, Black, Kenwood, Ellis and Escalante; answering "Nay": None. Motion carried.

Return to Open Session
The Board returned to open session at 9:37 p.m.

Adjourn Meeting

Board members Ellis moved and Bochenski seconded to adjourn the special meeting at 9:38 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

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Sam Black, Board President

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Dean Elder, Board Secretary

Minutes approved: June 9, 2014