

**Glen Ellyn School District 41**

Dr. Ann K. Riebock, Superintendent

**MINUTES****GLEN ELLYN SCHOOL DISTRICT 41  
BOARD OF EDUCATION SPECIAL MEETING**

**JUNE 18, 2011  
8:00 A.M.**

**CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Call to Order**

The Board of Education Special meeting was called to order at 8:12 a.m.

**Roll Call**

Upon the roll being called, the following members answered present: Drew Ellis, Steve Vondrak, Dan Smith, Sam Black, Terra Howard and Erica Nelson. John Kenwood arrived at 8:20 a.m.

**Public Participation**

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

**Adjourn to Closed Session**

*At 8:14 a.m. Mr. Ellis moved and Mr. Vondrak 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.*
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.*

*On a roll call vote answering "Aye": Smith, Vondrak, Howard, Black, Ellis and Nelson; answering "Nay": None. Motion carried.*

**Return to Open Session**

The board returned to Open Session at 8:59 a.m.

**Discussion Items**

The following is a summary of the matters that discussed by the Board:

**Meeting overview**

- Purpose: Establish board goals and align them with the long-range plan

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- Working agreements:
  1. Open and honest with one another
  2. Active listening
  3. Watch your personal air time
  4. Probe
  5. Respectful
  6. Explain acronyms
  7. Encourage all voices
  8. Support the group's decision
  9. Stay time-focused
- Board priorities and hopes for next year and how they may link to board goal development: financial sustainability (contracts); 21<sup>st</sup> century learning; communication
- Current areas of accomplishment and alignment with board priorities

#### Board Goal Setting

The board established the following goals for 2011-2012:

Goal 1: By the spring 2012, the board will determine its facilities strategy for constructing a new school.

Goal 2: Develop and enact a community engagement plan which will include several specific actions during the 2011-2012 school year.

→Identify stakeholder target groups

→Quarterly engagement activity

Goal 3: Maintain a fiscal philosophy to help guide the board's financial priorities that are annually reviewed for alignment with state guidelines and district priorities.

#### Next Steps

- August dates, work to be done for long-range plan and goal development
- Plus/Delta/Rx


#### Adjournment

*Mr. Kenwood moved and Mr. Ellis seconded to adjourn the June 18, 2011 special meeting at 11:56 a.m. Motion carried on a unanimous voice vote.*

Respectfully submitted,

Maureen Stecker, Recording Secretary

  
Erica Nelson, Board President

  
Terra Costa Howard  
Secretary, Board of Education

Minutes approved: August 8, 2011