



# **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**

**AUGUST 20, 2012 - 6:15 PM**

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

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

Board President Erica Nelson called the meeting to order at 6:18 p.m.

#### **Roll Call**

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

#### **Public Participation**

There was no public participation.

#### **Superintendent Search Firm Presentations**

The following executive search firms presented the Board of Education with information about their services and processes for conducting a superintendent's search to replace Dr. Ann Riebock, who will retire on June 30, 2013:

- A. Ray and Associates, Inc., by Gary Ray, President and Principal Project Coordinator; Mary Fasbender, Regional Search Associate; Dr. Don Kussmaul, Regional Search Director
- B. School Exec Connect by David Peterson, Partner; Dr. Mary Herrmann, Associate
- C. Hazard, Young, Attea & Associates by Dr. Hank Gmitro, President and Dr. Peter Flynn, Associate

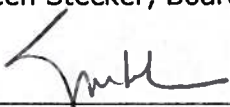
The matter will be placed on the August 27, 2012 Board meeting agenda for further discussion and action.

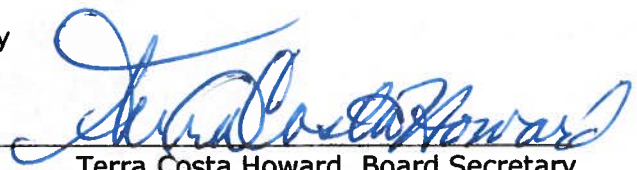
**Adjourn Meeting**

*There being no further business Mr. Smith moved and Mr. Black seconded to adjourn the special meeting at 9:05 p.m. Motion carried on a unanimous voice vote.*

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

  
\_\_\_\_\_  
Erica Nelson, Board President

  
\_\_\_\_\_  
Terra Costa Howard, Board Secretary

Minutes approved: August 27, 2012