



**CLOSED SESSION MINUTES**  
**Released for public inspection 10.03.16**  
**GLEN ELLYN SCHOOL DISTRICT 41**  
**BOARD OF EDUCATION**  
**SPECIAL WORKSHOP MEETING**  
**MAY 4 2016**

**Time:** Board President Erica Nelson called the closed session to order at 6:31 P.M.

**Location:** Central Services Office, 793 N Main St, Glen Ellyn, IL

**Name of person taking the minutes:** Erica Nelson, Board President

**Name of person recording the closed meeting:** Dr. Paul Gordon, Superintendent

**Names of members present:** Patrick Escalante, Kurt Buchholz, Drew Ellis, Stephanie Clark, Dean Elger, Joe Bochenski and Erica Nelson.

**Others in attendance:** Barbara Toney, a representative of the Illinois Association of School Boards.

- A. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).


The Board conducted a Board Governance Review with Barbara Toney, a representative of the Illinois Association of School Boards. Ms. Toney facilitated conversation around how a quality Board conducts itself and its work. Individual ideas and values were discussed. The board determined next steps which included:

- Continue to communicate with the board and the public how the actions and initiatives of the district align with the goals of the Long Range Plan.
- Identify and monitor benchmarks/key metrics for the goals in the LRP.
- At the next board meeting, discuss board members "Take Aways" from the board self-evaluation workshop.

- B. Adjourn Closed Session: Joe Bochenski moved and Patrick Escalante seconded to adjourn the Closed Session and return to the opening meeting at 9:31 pm

Recorded: May 4, 2016

Approved: May 23, 2016

  
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Dean Elger, Board Secretary

  
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Erica Nelson, Board President