



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

## MINUTES

### GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION SPECIAL MEETING

JUNE 1, 2016 -6:00 PM

CENTRAL SERVICES OFFICES

#### **Call to Order**

Board President Erica Nelson called the June 1, 2106 Special Board meeting to order at 6:03 p.m.

#### **Roll Call**

Upon the roll being called, the following members answered present: Kurt Buchholz, Stephanie Clark, Drew Ellis, Joe Bochenski, Patrick Escalante, and Erica Nelson. Dean Elger was absent.

#### **Public Participation**

There was no public participation.

#### **Discussion**

1. Board Vacancy Process: The Board had a brief discussion on the process planned for the evening prior to starting the interviews.

The Board recessed from 6:11 p.m. until 6:30 p.m.

#### **Adjourn to Closed Session**

*At 6:30p.m. Board members Ellis moved and Elger 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": Clark, Buccholz, Ellis, Bochenski, Escalante, Elger and Nelson; answering "Nay": None. Motion carried.*

#### **Return to Open Session**

The Board returned to open session at 9:53 p.m.

#### **Adjourn Meeting**

*Board members Escalante moved and Ellis seconded to adjourn the Special Board meeting at 10:01 p.m. Motion carried on a unanimous voice vote.*

Respectfully submitted,

Nancy Mogk, Board Recording Secretary

Erica Nelson, Board President

Dean Elger, Board Secretary

Minutes approved: June 13, 2016