



# 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  
JANUARY 25, 2013  
CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

### **Call to Order:**

Board President Erica Nelson called the meeting to order at 5:25 p.m.

### **Roll Call**

Upon the roll being called, the following members answering present: John Kenwood, Steve Vondrak, Dan Smith, Terra Costa Howard, Sam Black, Drew Ellis and Erica Nelson.

### **Public Participation**

David Moorhead and Linda Felton addressed the Board regarding Think Tank and expressed concern about its implementation prior to the transition to a new superintendent and Board, particularly as it relates to the impact on "at risk" students or students with special needs.

### **Adjourn to Closed Session**

*At 5:31 p.m. Board members Kenwood moved and Ellis 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.*

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

### **Return to Open Session**

The Board returned to open session at 10:20 p.m.

### **Adjourn Meeting**

*There being no further business Board members Sam Black moved and John Kenwood seconded to adjourn the special meeting at 10:20 p.m. On a roll call vote answering "Aye": Kenwood, Black, Ellis, Smith, Howard, Vondrak and Nelson; answering "Nay": None. Motion carried.*

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

A handwritten signature in black ink, appearing to read 'Erica Nelson'.

Erica Nelson, Board President

A handwritten signature in blue ink, appearing to read 'Terra Costa Howard'.

Terra Costa Howard, Board Secretary

Minutes Approved: February 11, 2013