



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
FEBRUARY 1, 2013
THE CROWNE PLAZA
1250 ROOSEVELT ROAD
GLEN ELLYN, IL 60137**

Call to Order:

Board President Erica Nelson called the meeting to order at 5:58 p.m.

Roll Call

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

Public Participation

There was no public participation.

Adjourn to Closed Session to Discuss

At 5:59 p.m. Board members Drew Ellis moved and Steve 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.

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

Return to Open Session

The Board returned to open session at 12:11 a.m.

Adjourn Meeting

There being no further business Board members Sam Black moved and Steve Vondrak seconded to adjourn the special meeting at 12:12 a.m. On a roll call vote answering "Aye": Ellis, Howard, Black, Smith, Vondrak and Nelson; answering "Nay": None. Motion carried.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

Handwritten signature of Erica Nelson in blue ink.

Erica Nelson, Board President

Handwritten signature of Terra Costa Howard in blue ink.

Terra Costa Howard, Board Secretary

Minutes Approved: February 11, 2013