



# 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

APRIL 22, 2013 - 7:00 AM

CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS

#### **Call to Order**

The Board of Education Special Meeting was called to order at 7:08 a.m.

#### **Roll Call**

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

#### **Public Participation**

There was no public participation

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

*At 7:09 a.m. Board members Sam Black moved and Drew 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": Howard, Black, Ellis, Smith and Nelson; answering "Nay": None. Motion carried.*

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

The Board returned to open session at 7:38 a.m.

#### **Action**

##### A. Employment Matters

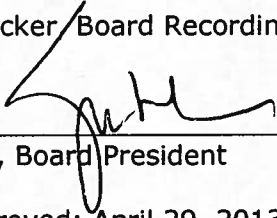
*Approval of Resignation Agreement: Board members Drew Ellis moved and Dan Smith seconded to approve the Resignation Agreement for the administrator and tenured teacher named in the minutes of the closed session immediately preceding. On a roll call vote answering "Aye": Howard, Black, Ellis, Smith and Nelson; answering "Nay": None. Motion carried.*

**Adjourn Meeting**

*There being no further business, Board members Drew Ellis moved and Sam Black seconded to adjourn the special meeting at 7:40 a.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: April 29, 2013