



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

## MINUTES

### GLEN ELLYN SCHOOL DISTRICT 41

### BOARD OF EDUCATION SPECIAL MEETING

MAY 31, 2014 – 8:00 AM

CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS

#### **Call to Order**

Board President Sam Black called the May 31, 2014 Special Board meeting to order at 8:04 a.m.

#### **Roll Call**

Upon the roll being called, the following members answered present: John Kenwood, Drew Ellis, Joe Bochenski, Patrick Escalante, Dean Elger, and Sam Black. Erica Nelson was absent.

#### **Public Participation**

There was no public participation.

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

*At 8:06 a.m. Board members Kenwood moved and Ellis 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": Kenwood, Ellis, Bochenski, Escalante, Elger and Black; answering "Nay": None. Motion carried.*

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

The Board returned to open session at 12:28 p.m.

#### **Adjourn Meeting**

*Board members Bochenski moved and Ellis seconded to adjourn the Special Board meeting at 12:28 p.m. Motion carried on a unanimous voice vote.*

Respectfully submitted,

Maureen Stecker, Board Recording Secretary

Sam Black, Board President

Dean Elger, Board Secretary

Minutes approved: June 9, 2014