



**Dr. Jack Barshinger, Superintendent**

**BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS  
SPECIAL MEETING  
JANUARY 7, 2006**

**NOTICE IS HEREBY GIVEN** that the President of the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has called a special meeting of the Glen Ellyn School District 41 Board of Education on Saturday, January 7, 2006. The meeting will begin at 8:10 a.m. and will be held at the District 41 Central Services Office located at 793 North Main Street in Glen Ellyn, Illinois. The purpose of and agenda for the meeting is as follows:

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Action Item: Approval of Applications for Waiver or Modification of State Board of Education Rules and/or School Code Mandates:
  - Section 105: ILCS 5/17-2 modification of school fund accounting
  - Section 105: ILCS 5/17-1 et. seq. combine school district tax rates
6. Adjourn to Closed Session to Discuss: Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
7. Adjourn Special Meeting