

**Agenda
Glen Ellyn School District 41
Board of Education
August 22-23, 2003 Special Workshop**

Friday, August 22, 2003

Tour of District 41 Schools: On Friday August 22, 2003, the Board will tour all five buildings. Board members will meet at Lincoln School at 8:15 a.m. First stop will be Forest Glen School for coffee/continental breakfast. Specific items of review will be:

- Building readiness for the start of school
- Capital Improvement work items
- Global building operation, safety, student movement, bus unload and loading, parent drop off and pick up issues, staff parking and any other topic germane to the building operation.

Schedule

- 8:15 a.m. Lincoln School, Bus Pick Up
8:30 a.m. Forest Glen School, Coffee/Continental Breakfast
8:45 a.m. Forest Glen Facilities Review
9:45 a.m. Churchill Facilities Review
10:45 a.m. Hadley Facilities Review
11:45 a.m. Hadley, Lunch Break. Aramark Management will provide a light lunch. The menu will include Grilled Chicken Caesar Salad with breadsticks, Strawberry Shortcake dessert and your choice of beverage.
12:45 p.m. Ben Franklin Facilities Review
1:45 p.m. Lincoln Facilities Review
2:45 p.m. Lincoln Conference Room, Summary Discussion
3:00 p.m. Adjournment

Board and administration are invited to John Vivoda's home (226 Regent) for refreshments immediately following our adjournment.

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Saturday, August 23, 2003

**Cantigny Club House, Medill Room
27W270 Mack Road, Wheaton, IL 60187**

Agenda

8:00 a.m. Coffee/Continental Breakfast

8:30 a.m. Agenda Items as follows:

- I. Capital Improvement Plan (Asst. Supt, Jeanette Kreuz)
 - A. Status Report of Current Plan
 - B. Process Report for development of new plan
 - C. Next steps

- II. Communications (Director, Julie Worthen)
 - A. Review of Communication Strategies
 - B. Open Meetings Act
 - i. Overview
 - ii. Policy and Procedures
 - C. Board of Education Email
 - i. Procedures and System Use
 - ii. Open Meetings Act Implications

- III. Board Committee Structure
 - A. Review Committee Purpose Statements
Modifications and/or Recommendations

- IV. Adjourn to Closed Session to discuss:
 - Collective negotiating matters between the school district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
 - Information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district.

- V. Adjournment