



09-17

**Glen Ellyn School District 41**

**Dr. Ann K. Riebock, Superintendent**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the undersigned president of the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has scheduled a special workshop meeting of the Board of Education for Monday, February 9, 2009, beginning at 6:30 p.m. The meeting will be held at the District 41 Central Services Office located at 793 North Main Street, Glen Ellyn, Illinois. The purpose of and agenda for the meeting are as follows:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Participation
- V. Workshop Discussion: The Board will discuss its Long Range Planning strategies.
- VII. 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.*
  - *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*
- VIII. Adjournment

A handwritten signature in cursive script, reading 'Terra Costa Howard'.

Terra Costa Howard, President  
Board of Education, Glen Ellyn School District 41  
DuPage County, Illinois

Dated: February 5, 2009