



Dr. Jack Barshinger, 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 meeting of the Board of Education for Monday, March 13, 2006. The meeting will be held at the District 41 Central Services Offices located at 793 North Main Street in Glen Ellyn, Illinois and will begin at 7:30 p.m. The purposes of and agenda for the meeting are as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Resolution to Support Glenbard District 87 Referendum Question on March 21, 2006
5. Leadership Profile Report for Superintendent's Search: Hazard, Young, Attea & Associates, Ltd.
6. 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. 5 ILCS 120/2(c)(1).
7. Adjourn Special Meeting

John J. Vivoda, President

Dated: March 9, 2006