



Dr. Jack Barshinger, Superintendent

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
NOTICE OF SPECIAL MEETING
SEPTEMBER 12, 2005**

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 Monday, September 12, 2005, beginning 7:30 p.m. at Hadley Junior High School, 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

(Note: This section of the agenda is reserved for comments on non-agenda items. Citizens requesting to speak should complete a "Request to Address the Board" form and give it to the recording secretary. An opportunity will be provided for public comment on individual agenda items as they are considered.)

5. D41 Facilities Overview and History
6. Facilities Committee Reports
 - a. Program Planning
 - b. Alternative Funding
7. Review of FGM Architect's Preliminary Engineering Findings for Hadley & Spalding sites
8. Next Steps
9. Board Discussion
10. Public Comment
11. Additional Board Comments
12. Adjourn Special Meeting

Dated: September 8, 2005