

# GLEN ELLYN SCHOOL DISTRICT 41

05-07

793 North Main Street - Glen Ellyn, IL 60137  
Phone 630 • 790 • 6400 Fax 630 • 790 • 1867

## MINUTES

**GLEN ELLYN SCHOOL DISTRICT 41  
BOARD OF EDUCATION - SPECIAL MEETING  
DISTRICT 41 ADMINISTRATION CENTER, 793 N. MAIN ST., GLEN ELLYN  
SEPTEMBER 13, 2004  
6:00 P.M.**

### **Visioning Planning Meeting**

- I. Roll Call and Call to Order: Vice President DiFabio called the meeting to order at 6:00 p.m. Board members present: DiFabio, Hoffman, Marcheschi and McElvain. President Vivoda joined the meeting at 6:05 p.m.; board member Ruckstaetter at 6:30 p.m.; and board member Snodell at 7:00 p.m.
- II. Public Participation: There was no public participation.
- III. Planning Workshop: The Board of Education conducted its second planning session with parent and staff representatives. The focus of the meeting was to review of the Board's mission, vision and strategic initiatives and short and long term goals. The workshop was facilitated by Dinah Bryant, District 41's Director for Continuous Improvement. Workshop highlights included a review of:
  - Direction and Focus
  - Framework for Continuous Improvement (models and Q&A period)
  - Defining Vision
  - Distilling the essence of D41 vision
  - Mission revisited
  - Plus/Delta feedback

Details of the group discussion are attached. The first attachment captures the initial thinking from all the participants. The second attachment reflects participant feedback in the form of Plus/Delta data.

(Attachments 1 and 2)

- IV. Adjournment: The meeting was adjourned at 8:30 p.m.

Recorded: September 13, 2004

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Deborah M. Hoffman, Secretary

Approved: September 20, 2004

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John J. Vivoda, *President*