



# Glen Ellyn School District 41

A K-8 district serving parts of Carol Stream, Glendale Heights, Glen Ellyn, Lombard, Wheaton

---

Dr. Ann K. Riebock, Superintendent

## MINUTES

### GLEN ELLYN SCHOOL DISTRICT 41

### BOARD OF EDUCATION REGULAR MEETING

JANUARY 9, 2012 - 6:30 PM

CENTRAL SERVICES OFFICES, 793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS

#### **Call to Order**

The January 9, 2012 Regular Meeting of the Glen Ellyn School District 41 Board of Education was called to order at 6:38 p.m.

#### **Pledge of Allegiance**

Vice President Drew Ellis led in the recital of the Pledge of Allegiance.

#### **Roll Call**

Upon the roll being called, the following answered present: Kenwood, Vondrak, Smith, Howard, Black, Ellis and Nelson.

#### **Public Participation**

There were no members of the public present who wished to address the Board.

#### **Recess and Reconvene Meeting, Village of Glen Ellyn Civic Center, 535 Duane Street**

A. 7:00 PM: Public Hearing and Joint Review Board meeting to consider the Village of Glen Ellyn's Proposed TIF District.

*Mr. Black moved and Mr. Kenwood seconded to table this item and forgo attending the public hearing. On a roll call vote answering "Aye": Kenwood, Vondrak, Howard, Black, Ellis, Smith and Nelson; answering "Nay": None. Motion carried.*

#### **Upcoming Meetings**

- A. January 18, 2012 Special Board Meeting, 5:30 p.m., Central Services Office
- B. January 23, 2012 Regular Board Meeting, Benjamin Franklin School, 7:30 p.m., 350 Bryant Avenue

#### **Adjourn to Closed Session**

At 6:45 p.m. Mr. Kenwood moved and Mr. Black seconded to adjourn to closed session to discuss:

- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

On a roll call vote answering "Aye": Vondrak, Howard, Black, Ellis, Smith, Kenwood and Nelson; answering "Nay": None. Motion carried.

**Return to Open Session**

The Board returned to open session at 8:47 p.m.

**Possible Action on Collective Negotiating Matters**

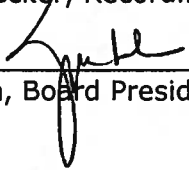
The Board took no action.


**Adjourn Meeting**

*There being no further business, Mr. Kenwood moved and Mr. Black seconded to adjourn the January 9, 2012 Regular meeting at 8:48 p.m.*

Respectfully submitted,

Maureen Stecker, Recording Secretary

  
\_\_\_\_\_  
Erica Nelson, Board President

  
\_\_\_\_\_  
Terra Costa Howard  
Secretary, Board of Education

Minutes approved: January 23, 2012