



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
FEBRUARY 16, 2006, 7:30 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

1. Call to Order: President Vivoda called the meeting to order at 7:40 p.m.
2. Roll Call: Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi, Carol McElvain and John Vivoda.
3. Public Participation. There was no public participation.
4. Employment of a consultant: At the February 13, 2006 special board meeting, Superintendent Jack Barshinger advised the Board of Education of his intent to resign his employment with District 41, effective June 30, 2006. The Board conducted an interview with Bill Attea and Art Jones of Hazard, Young and Attea (HYA), one of two search firms that the Board is considering to conduct a search for a new superintendent. The Board requested a proposal for the search firm prior to its February 27, 2006 regular meeting for three options: a) a complete national search; b) modified search; c) focused search. The process for the complete national search is prototypical for a search and takes approximately 12-16 weeks. The modified search will differ from the complete national search in that the Leadership Profile process will be abbreviated to include no more than two days of interviews with board members, administrative staff, principals, teachers, support staff, PTA leadership and one (1) general session. The report to the Board would be only oral rather than written. All other aspects of the search would be similar to the complete national search other than the fee, which would be less. The focused search would take approximately 8 weeks and would involve a limited Leadership Profile input process as in the modified search. In addition, a focused search will provide minimum or no advertising. HYA will review the criteria the Board seeks, identify the number of candidates the Board desires to interview who possesses most of the criteria sought and present these candidates to the Board within a three week period. The fee for the focused search would be the least expensive of the three. The Board took no action.

5. Adjourn to Closed Session: At 9:36 p.m. John Kenwood moved and John Marcheschi seconded to 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

On a roll call vote answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.

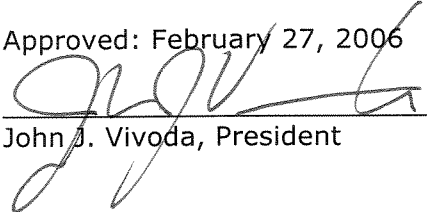
6. Adjourn Closed Session: Carol McElvain moved and Terra Howard seconded to adjourn the closed session at 10:38 p.m. On a roll call vote Answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

8. Adjourn Special Meeting: There being no further business, John Kenwood moved and Terra Howard seconded to adjourn the special meeting at: 11:25 p.m. On a roll call vote Answering Aye: Hoffman, Marcheschi, McElvain, Cosgrove, Kenwood, Howard and Vivoda

Recorded: February 16, 2006


Deborah M. Hoffman, Secretary

Approved: February 27, 2006


John J. Vivoda, President