



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

BOARD OF EDUCATION SPECIAL MEETING

FEBRUARY 9, 2009-6:30 P.M.

**CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Call to Order

Board President Terra Howard called the Special Meeting of the Board of Education to order at 6:35 p.m.

Pledge of Allegiance

Board president Howard led in the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following answered present: Kevin Cosgrove, John Vivoda, Erica Nelson, Steven Vondrak, Bob Solak and Terra Howard. John Kenwood joined the meeting at 7:00 p.m.

Others present: Superintendent Dr. Ann Riebock, Assistant Superintendent Karen Carlson and Director of Communications Julie Worthen.

Public Participation

District 41 parent, Kevin Fry expressed concern with District 41's process for program placement of special needs children, specifically, those with autism and social anxiety disorder. Mr. Fry said that while he understood that District 41 participates with other school districts in a Cooperative Association for Special Education (CASE), he felt that the current CASE plan for relocation of these children is discriminatory and urged the Board to form a Committee to address this issue. Board president Howard suggested that Mr. Fry first schedule a meeting with Dr. Ann Riebock to discuss the matter and that Dr. Riebock would present Mr. Fry's concerns to the CASE Executive Director and Board

Workshop Discussion

Board discussion included the following topics:

- Update on the Standards-based Report Card Progress and next steps
- Community Involvement Model and Next Steps with Community Surveys (Attachment)
- Long-Range Plan Review
- Board Candidate Orientation Curriculum
- Budget Development Process

- Next Steps with Fund Balance minimums and maximums

Adjourn to Closed Session to Discuss:

At 9:02 p.m. Kevin Cosgrove moved and John Kenwood 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.*
- *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": Cosgrove, Kenwood, Vivoda, Nelson, Vondrak, Solak and Howard; answering "Nay": None. Motion carried.

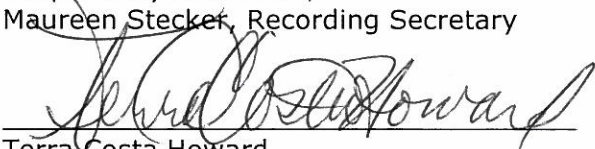
Return to Open Session

The Board returned to Open Session at 10:42 p.m.

Adjournment

There being no further business, John Kenwood moved and John Vivoda seconded to adjourn the February 9, 2009 Special Meeting of the Board of Education at 10:42 p.m. On a roll call vote answering "Aye": Nelson, Vondrak, Solak, Cosgrove, Kenwood, Vivoda and Howard; answering "Nay": None. Motion carried.

Respectfully submitted,
Maureen Stecker, Recording Secretary



Terra Costa Howard,
President, Board of Education



Erica Nelson
Secretary, Board of Education

Minutes approved: March 2, 2009