



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

BOARD OF EDUCATION JUNE 22, 2009 SPECIAL MEETING

RECONVENED ON

**JUNE 29, 2009
5:00 P.M.**

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

Call to Order

Following an informal dinner and socializing, the June 22, 2009 Special Reconvened meeting was called to order at 5:30 p.m. on June 29, 2009.

Roll Call

Upon the roll being called, the following answered present: Drew Ellis, Jack Kahler, Erica Nelson, Dan Smith, Terra Howard, Bob Solak and Steve Vondrak. Others present: Superintendent Dr. Ann Riebock, Recording Secretary Maureen Stecker

Discussion Items

1. Meeting Norms: Board members reviewed and modified the meeting norms that were identified on June 22 to include:
 - Stay focused
 - Time conscious
 - Respectful dialogue
 - Constructive bias (presume the positive)
 - Balance between advocacy and inquiry
 - Active and deep listening
 - One conversation (no side bars)
 - Free movement
 - Explain acronyms
 - A future orientation perspective

2. Board members participated in a timeline activity in which they identified two areas of interest; one, a time or event for which the member wished to know more; the other, the time in which the member developed an interest in serving on the Board of Education. Board members indicated an interest in knowing more about three areas: the 1998-1999 Hadley construction and resulting intergovernmental agreements with the Park District, the departure of Superintendent Jack Barshinger, and the 2001 Referendum and ensuing phase-in process.

3. Board Communication and Goal Setting for the Board and Superintendent: Board members also identified a variety of reasons for their interest in serving on the Board of Education and discussed their ideas for Board and Superintendent goal setting and the future work of District 41. The Board will discuss these interests in more detail at its next Board retreat scheduled for August 10, 2009, from 5:00 p.m. until 9:00 p.m. at the Central Services Office.

Adjourn to Closed Session to Discuss:

At 8:38 p.m. Kahler moved and Smith 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.*
- *Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.*

On a roll call vote answering "Aye" Nelson, Howard, Solak, Smith, Kahler and Vondrak, answering "Nay": None. Motion carried. Mr. Ellis was out of the room at the time of the vote.

Return to Open Session

The Board returned to open session at 9:23 p.m. The following topics were discussed:

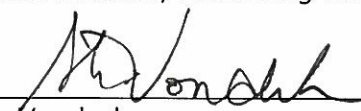
Meeting with District 89 School Officials

Dr. Riebock provided Board members with an update on the meeting she and President Vondrak attended with District 89 school officials. The purpose of the meeting was to discuss the feasibility of leasing space from school District 89 and/or exploring ways in which to share students programmatically (i.e. early childhood model). If it is determined that there is an interest in pursuing this idea on the part of both the District 89 and District 41 Boards of Education, we may move forward with a larger discussion with District 41's Administration and Board. The Board will discuss this topic in more detail at its July 27, 2009 Regular Board Meeting.

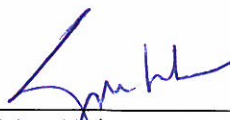
Adjournment

There being no further business, Howard moved and Kahler seconded to adjourn the special reconvened meeting at 9:42 p.m. On a roll call vote answering "Aye: Solak, Ellis, Smith, Kahler, Nelson, Howard and Vondrak; answering "Nay": None. Motion carried.

Respectfully submitted,
Maureen Stecker, Recording Secretary



Steve Vondrak
President, Board of Education



Erica Nelson
Secretary, Board of Education

Minutes approved: July 27, 2009