



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

BOARD OF EDUCATION SPECIAL WORKSHOP

AUGUST 25 & 26, 2006

CANTIGNY CLUB HOUSE

27W270 MACK ROAD, WHEATON, ILLINOIS

Friday, August 25, 2006

- I. Call to Order and Roll Call: Board president, John Vivoda called the special workshop session to order at 8:17 a.m. Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood and John Vivoda. Carol McElvain joined the meeting at 8:25 a.m. and John Marcheschi at 8:45 a.m.

- II. Discussion Items: Organizational Effectiveness and Development: During a special workshop session facilitated by Dr. Hank Gmitro, the Board clarified roles and responsibilities of the Board and Superintendent. Highlights of the discussion included:
 - A review of concepts relative to board members such as trusteeship, governance, management, working together, continuous improvement and micromanagement
 - District's philosophy, strategic plan and continuous improvement model

- III. Adjourn: At 3:41 p.m. Kevin Cosgrove moved and John Kenwood seconded to adjourn the workshop and reconvene at 8:00 a.m. on August 26, 2006. On a roll call vote answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard and Hoffman. Mr. Vivoda excused himself from the meeting at 3:15 p.m.

Saturday, August 26, 2006

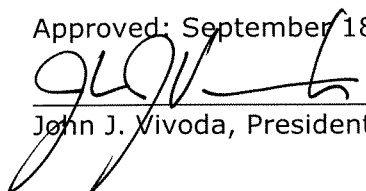
- IV. Reconvene Special Workshop Session: The special workshop session was reconvened at 8:10 a.m. on August 26, 2006. Members present: Terra Howard, Debbie Hoffman, John Marcheschi, Carol McElvain and John Vivoda. John Kenwood joined the meeting at 8:15. Kevin Cosgrove was absent. Additional topics discussed:
- Establishing District, Superintendent and Board Goals and acknowledging the importance of the Board-Superintendent relationship needed to achieve these goals
 - Board and Superintendent Evaluation
- V. Adjournment: There being no further discussion, Debbie Hoffman moved and John Marcheschi seconded to adjourn the special workshop session at 12:13 p.m. On a roll call vote answering Aye: McElvain, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

Recorded: August 25 and 26, 2006



Deborah M. Hoffman, Secretary

Approved: September 18, 2006



John J. Vivoda, President