

**GLEN ELLYN SCHOOL DISTRICT 41**  
793 North Main Street - Glen Ellyn, IL 60137  
Phone 630 • 790 • 6400 Fax 630 • 790 • 1867

---

## **Agenda**

### **Glen Ellyn School District 41 Board of Education October 9, 2004 Special Workshop**

**Cantigny Club House, Medill Room  
27W270 Mack Road, Wheaton, IL 60187**

**8:00 a.m.**

Coffee/Continental Breakfast

**8:30 a.m.**

I. Roll Call & Call to Order

**8:35 a.m.**

II. Public Participation

**8:40 a.m.**

III. Long Range Planning (Dinah Bryant) Attachment 1

- A. Status Report of Current Draft Plan
- B. Action Planning
- C. Strategic Planning Process Evaluation

**10:10 a.m.**

Break

**10:15 a.m.**

IV. Communications (Director, Julie Worthen) Attachment 2

- A. Review of Communication Matrix
- B. Board of Education Email
  - i. Procedures and System Use
  - ii. Open Meetings Act Implications

(continued)

**10:30 a.m.**

- V. New Board Member Training Ad Hoc Committee Formation
  - A. Format for Training
  - B. Board History
  - C. Strategic Plan and Policy
  - D. Teaching, Learning & Accountability
  - E. Facilities, Finance and Operations

**11:00 a.m.**

- VI. Financial Objectives
  - A. Capital Development Plan Process Chart Attachment 3
  - B. 2005-2006 Levy
  - C. 2005-2006 Preliminary Budget Discussion

**11:30 a.m.**

- VII. Board Committee Structure Attachment 4
  - A. Review Committee Purpose Statements Modifications and/or Recommendations

**12:00 p.m.**

Lunch Break

**1:00 p.m.**

- VIII. Adjourn to Closed Session to discuss
  - A. 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.
  - B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

**3:00 p.m.**

- IX. Adjournment