



05-26

Dr. Jack Barshinger, Superintendent

**GLEN ELLYN SCHOOL DISTRICT 41  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 25, 2005 – 7:00 P.M.  
FOREST GLEN SCHOOL, 561 ELM STREET, GLEN ELLYN**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Canvass of Votes from school board election of April 5, 2005
- V. Certification of Election results
- VI. Oath of Office for newly elected board members
- VII. Adjournment Sine Die

**Organizational Meeting**

- I. Appointment Pro-Tem Officers:
  - A. President Pro-tem
  - B. Secretary Pro-tem
- II. Call to Order (President Pro-Tem)
- III. Roll Call
- IV. Election of Officers
  - A. President
  - B. Vice President
  - C. Secretary
- V. New Business
  - A. Establish regular meeting dates, time and place
  - B. Items of Routine Business
    1. Designate banks of depository for district funds
      - a. Oakbrook Bank
      - b. U.S. Bank

Attachment 1

- c. Northern Trust
    - d. LaSalle Bank & Trust
    - e. Hinsbrook Bank
    - f. Community Bank
    - g. ISDLAF
    - h. IPTIP
  - 2. Appoint legal counsel
    - a. General Counsel: Franczek Sullivan P.C.
    - b. Special Counsel: Ottosen, Trevarthen, Britz, Kelly & Cooper, LTD
  - 3. Adopt existing Board of Education Policies, Section 1 – 8
    - a. Board Code of Conduct, #2:80, 2:80E
  - 4. Appoint Treasurer: Superintendent Jack Barshinger
- VI. Appoint Board Representative(s)
  - A. Board Policy Committee
  - B. Board Finance Committee
  - C. Learning Leadership Team (LLT)
  - D. PTA Liaisons
  - E. Illinois Association of School Boards (IASB) – DuPage Division
  - F. Partnership for Education Progress (PEP)
- VII. Other Business
- VIII. Adjournment

Attachment 2