



Dr. Jack Barshinger, Superintendent

AGENDA

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
JUNE 25, 2005
SPECIAL WORKSHOP MEETING
DISTRICT 41 ADMINISTRATION CENTER
MARY J. LUGINBILL BOARD ROOM**

(Note: Times are tentative and may change during the work session.)

8:00 a.m.

Coffee/Continental Breakfast

8:15 a.m.

I. Roll Call & Call to Order

8:15 a.m.

II. Public Participation

(Note: This section of the agenda is reserved for comments on all topics. This special workshop session is designed for the Board of Education members to work on a variety of long and short range planning topics. The Board of Education will take no action at today's session. The session is open to the public. It is not designed to be a meeting with the public.)

8:20 a.m.

III. Functional Leadership Assessment Survey, Dr. Larry Baskin

9:00 a.m.

IV. Long Range Planning

- A. Pair-share/interview
- B. High Performing Teams
- C. Catherine the Great: Covenants of Behavior
- D. The Horse Story
- E. What is Baldrige
- F. Vision and Action
- G. D41 Strategic Focus
- H. D41 Strategic Plan
- I. D41 Big Arrow
- J. BOE Targets
- K. CSO Targets

10:30 a.m.

Mid-Morning Break

10:45 a.m.

V. 2001 Referendum Review, Analysis and Discussion

A. Ares Delianes, Franczek Sullivan

11:45 a.m.

VI. Board Committee Structure

A. Review Committee Purpose Statements Modifications and/or Recommendations

12:00 p.m.

Lunch Break

1:00 p.m.

VII. 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).
- C. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

3:00 p.m.

VIII. Adjournment