



Dr. Jack Barshinger, Superintendent

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
NOTICE OF SPECIAL MEETING
JUNE 6, 2005**

NOTICE IS HEREBY GIVEN that the President of the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has called a special meeting of the Glen Ellyn School District 41 Board of Education on Monday, June 6, 2006 beginning 7:30 p.m. at the District 41 Central Services Office, 793 North Main Street, Glen Ellyn, Illinois. The purpose of and agenda for the meeting is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Function Leadership Assessment: Dr. Larry Baskin, District 89 Handout
5. Budget Workshop Handout
6. Action Items:
 - a. Personnel Report Attachment #1
 - b. FGM Architects-Engineers Contract
 - c. Policy/Procedures Attachment #2
 1. Second Reading & Adoption: GEEA Job Description
 - Program Transition Facilitator
 - d. Program Plan Update/Revision Attachment #3
Attachment #4
 - e. American Capital Computer Lease Attachment #5
6. Adjourn Special Meeting

Dated: June 2, 2005