



Dr. Jack Barshinger, Superintendent

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the undersigned president of the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, has scheduled a special meeting of the Board of Education for Tuesday, May 30, 2006, 7:30 a.m. The meeting will be held at the District 41 Central Services Office, located at 793 North Main Street, Glen Ellyn, Illinois. The purpose of and agenda for the meeting are as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Public Participation
4. Closed Session to Discuss:

Collective negotiating matters between the District and its employee or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2).
5. Adjourn Closed Session
6. Action Items:
 - a. Approval of District 41 Health Insurance Plan and related agreements
 - b. Approval and termination of insurance Consultants fees and insurance consultant contracts
7. Adjourn Special Meeting

John J. Vivoda, President

Dated: May 25, 2006