



09-30

Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

AGENDA

BOARD OF EDUCATION SPECIAL MEETING

JUNE 22, 2009

5:00 P.M.

CENTRAL SERVICES OFFICE

793 NORTH MAIN STREET

GLEN ELLYN, ILLINOIS

5:00 - 5:45 p.m.

Informal dinner and socializing

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Participation

V. Discussion Items

1. Meeting Norms
2. Long Range Plan Update
3. Board Member's Goals for Board Membership

V. Adjourn to Closed Session to Discuss:

- 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.
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

VI. Adjournment