



08-26

Glen Ellyn School District 41

Dr. Ann K. Riebock, 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 Wednesday, June 4, 2008 beginning at 7:30 a.m. The meeting will be held at the Central Services Office located at 793 North Main Street, Glen Ellyn, Illinois. The purpose of and agenda for the meeting are as follows:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Participation

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.*
- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

VI. Return to Open Session

VII. Action Items

- A. Approval of June 4, 2008 Personnel Report
- B. Approval of Revised 2008-2009 School Calendar

VIII. Public Participation

IX. Adjournment

A handwritten signature in cursive script, reading 'Terra Costa Howard'.

Terra Costa Howard, President
Board of Education
Glen Ellyn School District 41
DuPage County, Illinois

Dated: June 2, 2008