



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 Thursday, July 27, 2006, beginning at 8:45 p.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. 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.
5. Action Item: Consideration of and Possible Action on Superintendent's Transitional Expenses.
6. Adjournment

John J. Vivoda, President

Dated: July 25, 2006