

**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 special workshop meeting of the Board of Education for Monday, September 8, 2008, beginning at 6:30 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 is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Superintendent's Recommendations for Possible Action:
  - A. Personnel Report Handout
    - Employment Recommendations
    - Resignations
    - Internal Transfers
5. Adjourn to Closed Session to discuss:
  - A. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
6. Return to Open Session
7. Discussion Items:
  - A. Board Governance
  - B. Master Facilities Plan
8. 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: September 4, 2008