

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
SPECIAL MEETING
FACILITIES WORKSHOP
NOVEMBER 3, 2003**

The special meeting of the Board of Education of Glen Ellyn School District 41 was held on Monday, November 3, 2003 at Benjamin Franklin School, 350 Bryant Avenue, Glen Ellyn, Illinois.

CALL TO ORDER AND ROLL CALL

President Vivoda called the meeting to order at 7:31 p.m. Members present were Willie DiFabio, Debbie Hoffman, John Marcheschi, Carol McElvain, John Ruckstaetter, Walt Snodell and John Vivoda.

WELCOME

President Vivoda welcomed visitors and thanked them for attending the special workshop. Superintendent Jack Barshinger provided the following overview:

I. Purpose of the Workshop Series

At the October 9, 2003 workshop session, participants completed a brainstorm activity to generate options for housing current and anticipated enrollments. Information from the brainstorming session was broken down into the following categories:

- A. Add space
- B. Reconfigure space
- C. Scheduling
- D. Reduce student population
- E. Intergovernmental cooperatives
- F. Philosophical – Board work

Tonight's participants were asked to analyze the viability of the October 9 brainstorming options. **Finally, on December 1, 2003**, the Board will begin to discuss, rate and rank all options.

II. Data Review

Dr. Barshinger reviewed the following information that was presented at the September board meeting:

- A. September 4, 2003 Sixth Day Enrollment Report
- B. Building Capacity Report
- C. November 2002 Ehlers Enrollment Study

III. Thank You to Ben Franklin and principal Susan Miller

PLUSES/DELTAS BREAKOUT SESSIONS

Attendees were assigned to groups to participate in a 45-minute breakout session to participate in a pluses/deltas activity with the October 9, 2003 brainstorm options.

PRINT WALK

Following the breakout session, each group was asked to review the charts from each breakout session.

CLOSING REMARKS

Board of Education members and Dr. Barshinger thanked participants for taking the time to attend the workshop and for providing valuable input. The next meeting will be held at Hadley Junior High School in the Auditorium.

ADJOURN SPECIAL MEETING

There being no further business, Mr. DiFabio moved and Mr. Marcheschi seconded to adjourn the special meeting of the Board of Education at 9:20 p.m. On a roll call vote answering Aye: Mr. DiFabio, Mrs. Hoffman, Mr. Marcheschi, Mrs. McElvain, Mr. Ruckstaetter, Mr. Snodell and Mr. Vivoda. Answering Nay: None. Motion carried.

Recorded: November 3, 2003

Deborah M. Hoffman, *Secretary*

Approved: November 17, 2003

John J. Vivoda, *President*