



Dr. Jack Barshinger, Superintendent

**BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
SPECIAL MEETING**

**JANUARY 30, 2006, 6:30 PM
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

MINUTES

1. Call to Order: President John Vivoda called the meeting to order at 6:43 P.M.
2. Roll Call: Members present: John Vivoda, John Marcheschi, John Kenwood, Debbie Hoffman and Kevin Cosgrove. Terra Howard arrived t 6:44 p.m. and Carol McElvain joined the meeting by telephone conference at approximately 8:30 p.m.
3. Public Participation: There was no public participation.
4. Action Item: Review of closed session minutes

Board member Debbie Hoffman moved and John Marcheschi seconded to maintain confidentiality of the closed meeting minutes for the period January 18, 2005 through December 19, 2005. Motion carried on a unanimous voice vote.


5. Discussion: Targeting Achievement through Governance – Session I: This special workshop of the Board of Education was facilitated by Barbara Toney, a representative of the Illinois Association of School Boards. The session focused on Targeting Student Learning. The Board’s work included looking at the alignment of the District’s School Improvement Plans with its Vision, Mission and Goals and choosing a policy topic on which they will base their work on Targeting Student Learning.
7. Adjourn to Closed Session to Discuss: *At 9:37 p.m. board member Carol McElvain moved and John Marcheschi seconded to adjourn to closed session to discuss:*
 - A. *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 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

8. Adjourn Special Meeting: *There being no further business, board member Kevin Cosgrove moved and Terra Howard seconded to adjourn the special meeting of the Board of Education at 10:31 p.m. Motion carried on a unanimous voice vote.*

Recorded: January 30, 2006


Deborah M. Hoffman, Secretary

Approved: February 28, 2005


John J. Vivoda, President