



**Glen Ellyn School District 41**

Dr. Jack Barshinger, Superintendent

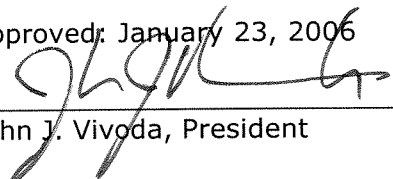
**MINUTES  
BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41  
SPECIAL MEETING  
DECEMBER 17, 2005 – 7:00 A.M.  
CENTRAL SERVICES OFFICE, 793 N. MAIN ST., GLEN ELLYN  
MARY J. LUGINBILL BOARD ROOM**

- I. Call to Order: President Vivoda called the meeting to order at 7:03 a.m.
- II. Roll Call: Members President: Kevin Cosgrove, Terra Costa Howard, Debbie Hoffman, John Marcheschi, Carol McElvain and John Vivoda. John Kenwood arrived at approximately 7:07 a.m. Kevin Cosgrove left the meeting at 8:35 a.m.
- III. Public Participation: There was no public participation
- IV. Workshop Session
  - A. Discussion Long and Short Term Goals for the Board of Education and Superintendent: The BOE discussed possible timelines for a future referendum to fund a new school to solve the district's overcrowding. Discussion focused on the advantages and disadvantages of proceeding with a March, 2006 date or deferring until November. Among the issues were the urgency of the need, the impact on the community of referenda from several taxing bodies in March, the time needed to properly prepare and execute a referendum and the effect on the total cost of rising interest rates and construction costs should a referendum be delayed. The BOE took no action.
- V. Adjourn Special Meeting: There being no further business, Terra Howard moved and Carol McElvain seconded to adjourn the special meeting at 9:14 a.m. Motion carried on a unanimous voice vote.

Recorded: December 17, 2005

  
Deborah M. Hoffman, Secretary

Approved: January 23, 2006

  
John J. Vivoda, President