



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

### BOARD OF EDUCATION

### SPECIAL MEETING

MAY 14, 2008

5:30 P.M.

CENTRAL SERVICES OFFICE, 793 N. MAIN STREET, GLEN ELLYN

#### **Call to Order**

Board President Terra Howard called the May 14, 2008 Special Meeting of the Board of Education to order at 5:37 p.m.

#### **Electronic Participation in Board Meeting**

Prior to roll call, Board President, Terra Howard indicated that Board member, Bob Solak, was unable to attend the meeting in person due to out-of-town business related to his employment. According to District 41 Policy, a Board member may participate electronically in the meeting if notification has been provided 24 hours in advance of the meeting. Mr. Solak notified the District's Recording Secretary, Maureen Stecker the morning of on May 14, 2008 that he would not be physically present at the meeting, but would like to participate in the meeting electronically. Mrs. Howard said that since Mr. Solak's notification was not within the requirements contained in Board Policy #2:220, she would need a motion to waive the 24 hour notification requirement.

*Nelson moved and Kenwood seconded to waive the 24 hour notification requirement contained in Board Policy #2:220 and approve Mr. Solak's electronic participation in the May 14, 2008 Special Board of Education Meeting. On a roll call vote answering "Aye": Cosgrove, Kenwood, Nelson, Vondrak and Howard answering "Nay": None. Motion carried.*

#### **Roll Call**

Upon the roll being called, the following members of the Board of Education answered present: Cosgrove, Nelson, Kenwood, Vondrak, Solak and Howard. John Vivoda joined the meeting at 8:11 p.m.

Others present were: Superintendent Dr. Ann Riebock, Director of Communications Julie Worthen, Director of Continuous Improvement Dinah Bryant, Todd Faulkner, Franczek Sullivan and Recording Secretary, Maureen Stecker.

#### **Public Participation**

There were no members of the public present who wished to address the Board.

#### **Adjourn to Closed Session to Discuss:**

*At 5:41 p.m. Kenwood moved and Nelson seconded to 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 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*
- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*

*On a roll call vote answering "Aye": Solak, Cosgrove, Kenwood, Nelson, Vondrak and Howard answering "Nay": None. Motion carried.*

### **Return to Open Session**

The Board returned to open session at 6:54 p.m.

### **Workshop Discussion**

2008 Vision Project Planning: Superintendent Dr. Ann Riebock, Director of Continuous Improvement Dinah Bryant, and Director of Communications Julie Worthen, presented Board members with an overview of the process for the 2008 Vision Project. As one of the Board's 2007-2008 goals, board members Erica Nelson and John Kenwood have taken the lead on this project and worked closely with Mrs. Bryant on its process development.

The Vision Project will include three sessions that will be held from 6-9:30 p.m. on May 28, June 9 and June 17 at the Lake Ellyn Boathouse. The purpose is to define the shared values and key elements of the District 41 Vision and Mission and to provide the Board of Education with direction for the District's long-range planning. Participants will include a wide range of stakeholder groups including parents, senior citizens, members of the business community, civic leaders, members of the clergy and parents of pre-school aged children.

The Board brainstormed its shared values and determined that all of the ideas that emerged would likely fall into three main "buckets" or values centered around children, staff and community. The Board also reviewed sample research articles and discussed what would be an appropriate role for Board members during the sessions.

Next Steps: Following completion of the third session, a small group will be convened to develop documents that capture the work of the project participants.

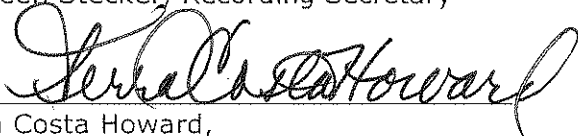
### **Public Participation**

There were no members of the public present who wished to address the Board.

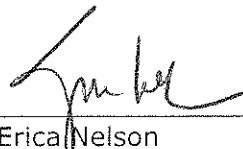
### **Adjournment**

*There being no further business Cosgrove moved and Nelson seconded to adjourn the May 14, 2008 Special Meeting of the Board of Education at 8:52 p.m. On a roll call vote answering "Aye": Nelson, Vondrak, Solak, Cosgrove, Kenwood, Vivoda and Howard; answering "Nay": None. Motion carried.*

Respectfully submitted,  
Maureen Stecker, Recording Secretary



Terra Costa Howard,  
President, Board of Education



Erica Nelson  
Secretary, Board of Education

Minutes approved June 23, 2008