



**Glen Ellyn School District 41**

**Dr. Ann K. Riebock, Superintendent**

**MINUTES**

**BOARD OF EDUCATION SPECIAL MEETING**

**JUNE 22, 2009**

**5:00 P.M.**

**CENTRAL SERVICES OFFICE**

**793 NORTH MAIN STREET**

**GLEN ELLYN, ILLINOIS**

**Call to Order**

Following an informal dinner and socializing, the Special Meeting of the Glen Ellyn School District 41 Board of Education was called to order at 5:45 P.M.

**Roll Call**

Upon the roll being called, the following members answered present: Drew Ellis, Jack Kahler, Erica Nelson, Dan Smith, Terra Howard, Bob Solak and Steve Vondrak. Others present: Superintendent Dr. Ann Riebock, Assistant Superintendent for Teaching, Learning & Accountability Karen Carlson, Assistant Superintendent for Finance & Operations Bob Ciserella, Director of Continuous Improvement Dinah Bryant, Director of Human Resources Laurie Campbell, Director of Communications Julie Worthen, Director of Technology Mike Wood and Board Recording Secretary Maureen Stecker.

**Public Participation**

There was no public participation.

**Discussion Items**

1. Meeting Norms: Meeting norms that were identified by the Board members to guide them in their work included:
  - Stay focused
  - Time Conscious
  - Respectful Dialogue
  - Constructive Bias (Presume the positive)
  - Balance between Advocacy and Inquiry
  - Active and Deep Listening
  - One Conversation (no side bars)
  - Free Movement
  
2. Long Range Plan: Dr. Riebock and Cabinet Members (Karen Carlson, Dinah Bryant, Laurie Campbell, Bob Ciserella, Mike Wood and Julie Worthen) provided the Board with an update on the Long Range Plan. Highlights of the presentation included a review of the Goals and Targets of the plan via video and overhead presentation, and an interactive update on the Board Document Center. Following the presentation, Board members were provided an opportunity for discussion. A copy of the summary of the Long Range Plan Goals and Targets for 2008-2011 is attached.

(Attachment)

3. Board Member's Goals for Board Membership: The Board agreed to table discussion on this item until it reconvened on Monday, June 29, 2009. The Board also prioritized its plan for discussion on June 29 and agreed to begin the meeting with an interactive timeline activity.

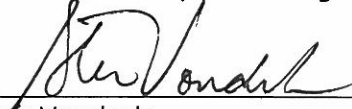
**Adjourn to Closed Session to Discuss:**

The Board determined that it did not have a need to adjourn to closed session.

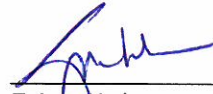
**Adjournment**

*At 9:14 p.m. Kahler moved and Ellis seconded to adjourn the June 22, 2009 special meeting and reconvene the meeting to June 29, 2009, 5:00 p.m. at the Central Services Office located at 793 North Main Street in Glen Ellyn, Illinois. On a roll call vote answering "Aye": Howard, Solak, Ellis, Smith, Kahler, Nelson and Vondrak; answering "Nay": None. Motion carried.*

Respectfully submitted,  
Maureen Stecker, Recording Secretary



Steve Vondrak  
President, Board of Education



Erica Nelson  
Secretary, Board of Education

Minutes approved: July 27, 2009