



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

**BOARD OF EDUCATION SPECIAL MEETING
AUGUST 9, 2007
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

Call to Order

Board President, Terra Howard called the August 9, 2007 special meeting of the Board of Education to order at 5:30 p.m.

Roll Call

Upon the roll being called, the following answered present: Kevin Cosgrove, John Vivoda, Erica Nelson, John Kenwood, Steven Vondrak, Bob Solak, and Terra Howard. Mr. Cosgrove excused himself from the meeting at approximately 8:45 p.m.

Public Participation

There were no members of the public present who addressed the Board.

Board Workshop

The following topics were discussed:

1. Long Range Plan. Superintendent, Dr. Ann Riebock reviewed the progress of Two-Year Action Plan for the Five-Year Long Range Plan. The discussion focused on the literacy curriculum roll out this year (Goal #1); Long-range financial planning (Goal #2); New communication involvement model to guide the District's communication (Goal #3).
2. Review of Superintendent Goals 2007-2008: Superintendent Riebock's 2007-2008 goals were reviewed and affirmed.
3. Board Goal Setting: The Board reviewed and discussed goals they established at their August 2006 Retreat. Following its discussion, the Board established a draft of their goals for 2007-2008, which align with the District's Long Range Plan.

4. Board Meeting Structures for 2007-2008

- 2007-2008 School Board Calendar: The attached calendar reflects a change in location for the following Board meetings. November 26, 2007, January 28, 2008, February 25, 2008, March 24, 2008 and April 28, 2008. This item will be presented to the Board on August 27, 2007 for approval.

(Attachment)

5. Advisory Groups: The Board discussed the value of establishing Advisory Groups and agreed that this topic requires further discussion in order to determine what advisory groups could be established for meaningful or purposeful Board work.

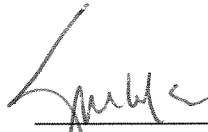
Adjournment

There being no further business Kenwood moved and Vivoda seconded to adjourn the Board of Education special meeting at 10:02 p.m. On a roll call vote answering "Aye": Kenwood, Vivoda, Nelson, Vondrak, Solak 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 August 27, 2007

**Glen Ellyn School District 41
School Board Calendar
2007-2008
Regularly Scheduled Meetings
(Revised)**

NOTICE IS HEREBY GIVEN that the Board of Education, Glen Ellyn School District 41, DuPage County, Illinois has established the following dates and times for their regular meetings for the 2007-2008 school year. All meetings will be held at the District 41 Administration Center, the Mary J. Luginbill Board Room, 793 N. Main Street, Glen Ellyn Illinois unless otherwise noted.

July, 2007

No July Meeting is Currently Scheduled

August 13, 2007	7:30 pm	Regular Meeting	Administration Center
August 27, 2007	7:30 pm	Regular Meeting	Administration Center
September 10, 2007	7:30 pm	Regular Meeting	Administration Center
September 24, 2007	7:30 pm	Regular Meeting	Administration Center
October 15, 2007	7:30 pm	Regular Meeting	Administration Center
October 29, 2007	7:30 pm	Regular Meeting	Administration Center
November 12, 2007	7:30 pm	Regular Meeting	Administration Center
November 26, 2007	7:30 pm	Regular Meeting	Lincoln School 380 Greenfield, GE
December 10, 2007	7:30 pm	Regular Meeting	Administration Center
January 14, 2008	7:30 pm	Regular Meeting	Administration Center
January 28, 2008	7:30 pm	Regular Meeting	Forest Glen School 561 Elm, GE
February 11, 2008	7:30 pm	Regular Meeting	Administration Center
February 25, 2008	7:30 pm	Regular Meeting	Franklin School 350 Bryant, GE
March 10, 2008	7:30 pm	Regular Meeting	Administration Center
March 24, 2008	7:30 pm	Regular Meeting	Churchill School 240 Geneva, GE
April 14, 2008	7:30 pm	Regular Meeting	Administration Center
April 28, 2008	7:30 pm	Regular Meeting	Hadley Jr. High 240 Hawthorne, GE
May 5, 2008	7:30 pm	Regular Meeting	Administration Center
May 19, 2008	7:30 pm	Regular Meeting	Administration Center
June 9, 2008	7:30 pm	Regular Meeting	Administration Center
June 23, 2008	7:30 pm	Regular Meeting	Administration Center