



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION SPECIAL MEETING

FEBRUARY 26, 2014 - 7:30 PM

CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

Call to Order

The February 26, 2014 Special Board meeting was called to order at 7:33 p.m.

Roll Call

Upon the roll being called, the following members answered present: Patrick Escalante, Dean Elger, Joe Bochenski, Erica Nelson, Drew Ellis and Sam Black. John Kenwood was absent.

Also present: Dr. Paul Gordon, Assistant Superintendent for Teaching, Learning and Accountability Karen Carlson, Director of Human Resources Laurie Campbell, Communications Director Julie Worthen and Board Attorney Todd Faulkner.

Public Participation

No members of the public were present.

Adjourn to Closed Session to Discuss

At 7:34 p.m. Board members Joe Bochenski moved and Patrick Escalante seconded to adjourn to closed session to discuss:

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 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.

On a roll call vote answering "Aye": Escalante, Elger, Bochenski, Nelson, Ellis and Black; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 8:55 p.m.

Adjourn Meeting

Board members Joe Bochenski moved and Dean Elger seconded to adjourn the special meeting at 8:56 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary



Sam Black, Board President



Dean Elger, Board Secretary

Minutes approved: March 10, 2014