



Glenbard Township High School District 87

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GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87 DUPAGE COUNTY, ILLINOIS BOARD OF EDUCATION

Glenbard East High School (Cafeteria)
1014 S. Main Street, Lombard, IL 60148

REGULAR MEETING

MONDAY JULY 12, 2004
7:30 p.m. Board Meeting

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ELECTION OF PRESIDENT TO FILL VACANCY CREATED BY THE RESIGNATION OF LOIS HINCE
- V. ELECTION OF VICE PRESIDENT (IF NECESSARY)
- VI. ADOPTION OF MINUTES
 - A. June 14, 2004 – Regular Meeting Minutes
 - B. June 14, 2004 – Closed Session Meeting Minutes
- VII. SUPERINTENDENT'S REPORT
 - A. Informational Report from the Superintendent
- VIII. PUBLIC PARTICIPATION
- IX. BOARD COMMITTEE REPORTS
 - A. Finance/Facility Committee.....David Brown
 1. June 30, 2004 & July 12, 2004 Invoices for Payment
 2. June 5, 2004 & June 20, 2004 Net Payrolls
 - B. Legislative Committee Sue Kamphuis
 - C. Policy Committee..... Becky Harris
 - D. Curriculum Committee Rose Malcolm

X. ACTION ITEMS

A. Consent Items

1. Personnel
2. Workers' Compensation Self-Insurance Trust Renewal
3. Renewal of Dues and Memberships

XI. DISCUSSION ITEMS

- A. Educational and Financial Needs of Glenbard District #87
- B. First Reading of Policies

XII. NEW BUSINESS

XIII. BOARD MEMBER REPORTS AND REQUESTS

- A. Other Board Member Reports and Requests
- B. PEP Report

XIV. CLOSED SESSION

XV. ACTION ITEM

XVI. ADJOURNMENT

NOTE: The Board of Education provides opportunities for visitors to express their opinions during the portion of the agenda set aside for public participation. Speakers should identify themselves, be brief, and limit their comments to no more than five minutes. Personal complaints about staff members, students, or other members of the Glenbard community must be handled privately with the appropriate district representatives. Critical comments about a specific person are not allowed in open session, and profanity, interruption and/or other interference with the orderly conduct of the meeting are not permitted.