



Glenbard Township High School District 87

Administration Center ▲ 596 Crescent Boulevard ▲ Glen Ellyn, Illinois 60137-4297 ▲ Phone: (630) 469-9100 ▲ Fax: (630) 469-9107

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

Glenbard North High School
990 Kuhn Road, Carol Stream, IL 60188
(Library)

REGULAR MEETING

MONDAY AUGUST 9, 2004
7:30 p.m. Board Meeting

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SEATING OF NEW BOARD MEMBER
- V. ADOPTION OF MINUTES
 - A. July 12, 2004 – Regular Meeting Minutes
 - B. July 12, 2004 – Closed Session Meeting Minutes
 - C. July 13, 2004 – Special Meeting Minutes
 - D. July 13, 2004 – Closed Session Meeting Minutes
- VI. SUPERINTENDENT'S REPORT
 - A. Informational Report from the Superintendent
- VII. PUBLIC PARTICIPATION
- VIII. BOARD COMMITTEE REPORTS
 - A. Finance/Facility Committee.....David Brown
 1. August 9, 2004 Invoices for Payment
 2. July 5, 2004 & July 20, 2004 Net Payrolls
 - B. Legislative Committee Sue Kamphuis
 - C. Policy Committee..... Becky Harris
 - D. Curriculum Committee Rose Malcolm

IX. ACTION ITEMS

A. Consent Items

1. Personnel
2. Second Reading & Approval of Policies & Procedures
3. Withdrawal from North Central
4. Donations

X. DISCUSSION ITEMS

A. 2005/2006 Budget Cuts

XI. NEW BUSINESS

XII. BOARD MEMBER REPORTS AND REQUESTS

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

XIII. 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.