



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

Robert C. Stevens Administration Center
596 Crescent Boulevard, Glen Ellyn, IL 60137

REGULAR MEETING

MONDAY, NOVEMBER 8, 2004

7:30 p.m. Board Meeting

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF MINUTES
 - A. October 25, 2004 – Regular Meeting Minutes
- V. SUPERINTENDENT’S REPORT
 - A. Informational Report from the Superintendent
- VI. PUBLIC PARTICIPATION
- VII. BOARD COMMITTEE REPORTS
 - A. Finance/Facility Committee..... Rich Heim
 - 1. November 8, 2004 Invoices for Payment
 - 2. October 5, 2004 & October 20, 2004 Payrolls
 - B. Communication/Legislative Committees..... Sue Kamphuis
 - C. Policy Committee..... Becky Harris
 - D. Curriculum Committee Rose Malcolm

VIII. ACTION ITEMS

A. Consent Items

1. Personnel
2. Appointment of Alternate Secretary for Board Election Filing
3. Donation

B. Superintendent's Recommendations

1. Student Fees
2. Facility Fees
3. Declare American Education Week
4. IASB Report to the Membership and Appointment of IASB Delegate

IX. DISCUSSION ITEMS

A. Property Tax Presentation

B. Outdoor Emergency Warning Siren

B. Referendum

X. NEW BUSINESS

XI. BOARD MEMBER REPORTS AND REQUESTS

A. Other Board Member Reports and Requests

B. PEP Report

XII. CLOSED SESSION

XIII. ACTION ITEM

A. Personnel – Employment Status of an Employee

B. Intergovernmental Agreement

C. PTAB

D. Acquisition of Property

XIV. 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.