



# 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 Blvd.  
Glen Ellyn, IL 60137

**REGULAR MEETING**

**Monday, February 7, 2005  
7:30 pm Board Meeting**

### ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ADOPTION OF MINUTES**
  - A. January 10, 2005 Regular Meeting Minutes
  - B. January 10, 2005 Closed Session Minutes
  - C. January 24, 2005 Regular Meeting Minutes
  - D. January 24, 2005 Closed Session Minutes
- V. SUPERINTENDENT'S REPORT**
  - A. Informational Report
- VI. PUBLIC PARTICIPATION**
- VII. BOARD COMMITTEE REPORTS**
  - A. Finance/Facility Committee..... Rich Heim
    - 1. February 7, 2005 Invoices for Payment
    - 2. January 5, 2005 & January 20, 2005 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
  
- IX. SUPERINTENDENT'S RECOMMENDATIONS**
  - A. Addition of Sports as a Club
    - 1. Glenbard West Boy's Lacrosse
    - 2. Glenbard West Boy's Volleyball
  - B. Second Reading and Adoption of Policy 6:310
  - C. Technology Infrastructure
  
- X. DISCUSSION ITEMS**
  - A. School Report Card Achievement Trend Data
  - B. First Reading of Policies
  - C. Discussion of Architects
  
- XI. NEW BUSINESS**
  
- XII. BOARD MEMBER REPORTS AND REQUESTS**
  - A. Other Board Member Reports and Requests
  - B. PEP Report
  
- XIII. CLOSED SESSION**
  
- XIV. ACTION ITEM**
  
- XV. 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.