



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, June 13, 2005
6:30 p.m. Board Meeting

(PLEASE NOTE TIME CHANGE)

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SUPERINTENDENT'S SEARCH FIRM PRESENTATION – THE BICKERT GROUP, LTD.
- V. ADOPTION OF MINUTES
 - A. May 23, 2005 Regular Meeting Minutes
 - B. May 23, 2005 Closed Session Minutes
- VI. GLENBARD NORTH PRINCIPAL RESIGNATION
- VII. RECOGNITIONS
 - A. Recognition of Prentiss Lea
 - B. Recognition of other Administrators leaving Glenbard
 - C. Glenbard West Student Recognition
- VIII. BOARD COMMITTEE REPORTS
 - A. Finance/Facility Committee Tom Voltaggio
 1. June 13, 2005 Invoices for Payment
 2. May 5, 2005 and May 20, 2005 Net Payrolls
 - B. Communication/Legislative Committees Sue Kamphuis
 - C. Policy Committee.....Becky Harris
 - D. Curriculum Committee Rose Malcolm
- IX. SUPERINTENDENT'S REPORT
 - A. Informational Report
- X. BOARD MEMBER REPORTS
 - A. PEP Report
 - B. Student Support Fund Committee Report

XI. PUBLIC PARTICIPATION

XII. ACTION ITEMS

A. Consent Items

1. Personnel
2. Renewal of Serious Hazard Intersections
3. Andy Frain Services, Inc. Contract Renewal
4. Pupil Transportation Services
5. Driver Simulation System Bid – Glenbard East
6. Upgrades for Driving Simulator System – Glenbard North
7. Prevailing Wage Rate Resolution
8. Appointment of Glenbard Personnel to Represent District 87 on D.A.O.E.S. Board
9. Replacement of Auditorium Drapery at Glenbard West
10. Tile Replacement at Glenbard West

B. Superintendent's Recommendations

1. Student Fees (Payment Options) and Activity Pass
2. SBM Restructured Contract
3. Appointment of Linda Geist as Glenbard North Interim Principal
4. Appointment of Bob McBride as Glenbard East Principal

XIII. DISCUSSION ITEMS

- A. Policies (Group 2)
- B. Policies – 1st Reading (Group 1)
- C. Bylaws
- D. Physical Education Waivers
- E. Illinois Virtual High School
- F. Future Funding Options

XIV. NEW BUSINESS

XV. BOARD MEMBER REQUESTS

- A. Other Board Member Requests

**XVI. SUPERINTENDENT'S SEARCH FIRM PRESENTATION –
HAZARD, YOUNG & ATTEA & ASSOCIATES**

XVII. CLOSED SESSION

XVIII. ACTION ITEMS

- A. Notice of Remediation

XIX. 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.