



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 14, 2005
6:00 p.m. Closed Session
7:30 p.m. Board Meeting

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADJOURN TO CLOSED SESSION
The Board will adjourn to closed session to discuss the appointment, employment, or compensation of employees.
- V. RETURN TO OPEN SESSION AT 7:30 P.M.
- VI. ADOPTION OF MINUTES
 - A. October 24, 2005 Regular Meeting Minutes
 - B. October 24, 2005 Closed Session Minutes
- VII. TAX LEVY HEARING
- VIII. BOARD COMMITTEE REPORTS
 - A. Finance/Facility Committee Tom Voltaggio
 1. November 14, 2005 Invoices for Payment
 2. October 5, 2005 & October 20, 2005 Net Payrolls
 - B. Legislative/Communication Committees Sue Kamphuis
 - C. Policy Committee Becky Harris
 - D. Curriculum Committee Rose Malcolm
 1. 7-Course Day Report
- IX. BOARD MEMBER REPORTS
- X. PUBLIC PARTICIPATION

- XI. ACTION ITEMS**
 - A. Consent Items
 - 1. Personnel
 - 2. C.A.S.E. Action Items
 - B. Superintendent's Recommendations**
 - 1. Declare American Education Week
 - 2. 2006 Summer Building Repairs
- XII. SUPERINTENDENT'S REPORT**
 - A. Community Survey Report
- XIII. DISCUSSION ITEMS**
 - A. Strategic Plan Update
 - B. Instructional Needs and Funding Options
 - C. 2005 IASB Resolutions
- XIV. NEW BUSINESS**
- XV. BOARD MEMBER REQUESTS**
- 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.