



# Glenbard Township High School District 87

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## 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, AUGUST 7, 2006  
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. July 10, 2006 Regular Meeting Minutes
  - B. July 10, 2006 Closed Session Minutes
- V. PUBLIC HEARING FOR THE 2006-2007 C.A.S.E. BUDGET
- VI. BOARD COMMITTEE REPORTS
  - A. Finance/Facility Committee ..... Tom Voltaggio
    1. August 7, 2006 Invoices for Payment
    2. July 5, 2006 and July 20, 2006 Net Payrolls
  - B. Communication/Legislative Committees ..... Sue Kamphuis
  - C. Policy Committee.....Becky Harris
  - D. Curriculum Committee ..... Rose Malcolm
- VII. BOARD MEMBER REPORTS
- VIII. PUBLIC PARTICIPATION
- IX. ACTION ITEMS
  - A. Consent Items
    1. Personnel
    2. Donations & Gifts

**B. Superintendent's Recommendations**

1. Policy 3:70-R1
2. Approval of 2006-2007 C.A.S.E. Budget

**X. SUPERINTENDENT'S REPORT**

- A. Informational Report

**XI. DISCUSSION ITEMS**

- A. Annual Measurable Achievement Objectives  
B. Wellness Program

**XII. NEW BUSINESS**

**XIII. BOARD MEMBER REQUESTS**

**XIV. CLOSED SESSION**

The Board will convene for closed session to discuss personnel, collective negotiation matters, and possible or probable litigation.

**XV. ACTION ITEM(S)**

- A. Personnel

**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.