



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, Illinois 60137

REGULAR MEETING

MONDAY, JANUARY 8, 2007
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. December 11, 2006 Regular Meeting Minutes
 - B. December 11, 2006 Closed Session Minutes
- V. RECOGNITION
 - A. Bill Leensvaart - 2007 Outstanding Administrator by the Illinois Music Education Association
- VI. BOARD COMMITTEE REPORTS
 - A. Finance & Facility Committee Tom Voltaggio
 1. January 8, 2007 Invoices for Payment
 2. December 5, 2006 & December 20, 2006 Net Payrolls
 - B. Communications, Legislation & Partnerships Committees..... Sue Kamphuis
 - C. Policy Committee.....Becky Harris
 - D. Student Performance & Achievement Committee..... Rose Malcolm
- VII. BOARD MEMBER REPORTS
- VIII. PUBLIC PARTICIPATION
- IX. ACTION ITEMS
 - A. Consent Items
 1. Personnel
 2. C.A.S.E. Action Items
 3. 2nd Reading & Adoption of Policies
 4. Acceptance of Donation

B. Superintendent's Recommendations

1. 2007-2008 School Calendar Amendment

X. SUPERINTENDENT'S REPORT

- A. Informational Report

XI. DISCUSSION ITEMS

- A. First Reading of Policy 6:230
- B. Proposed Board Committee Charges

XII. NEW BUSINESS

XIII. BOARD MEMBER REQUESTS

XIV. CLOSED SESSION

The Board will convene for closed session to discuss collective negotiating matters, student discipline cases, and pending litigation.

XV. ACTION ITEM(S)

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.