



# 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**

**WEDNESDAY, MAY 9, 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. April 23, 2007 Regular Meeting Minutes
  - B. April 23, 2007 Closed Session Minutes
- V. PROCLAMATION FOR RETIREES INSURANCE**
- VI. ACCEPT & CONFIRM THE APRIL 17, 2007 BOARD OF EDUCATION ELECTION RESULTS**
- VII. RE-ORGANIZATIONAL MEETING**
  - A. OATH OF OFFICE TO NEW BOARD MEMBERS**
  - B. ELECTION OF PRESIDENT, VICE PRESIDENT, PARLIAMENTARIAN, AND APPOINTMENTS OF SECRETARY AND TREASURER**
  - C. ADOPTION OF BY-LAWS**
  - D. ADOPTION OF SCHOOL BOARD MEETING DATES**
- VIII. RECOGNITION OF OUTGOING BOARD MEMBERS**

*Reception to Follow*

**IX. BOARD COMMITTEE REPORTS**

- A. Finance & Facility Committee .....Tom Voltaggio
  - 1. May 9, 2007 Invoices for Payment
  - 2. April 5, 2007 & April 20, 2007 Net Payrolls
- B. Communications, Legislation & Partnerships Committees..... TBD
- C. Policy Committee..... TBD
- D. Student Performance & Achievement Committee..... Rose Malcolm

**X. BOARD MEMBER REPORTS**

**XI. PUBLIC PARTICIPATION**

**XII. ACTION ITEMS**

- A. **Consent Items**
  - 1. Personnel
  - 2. C.A.S.E. Action Items
- B. **Superintendent's Recommendation**
  - 1. Student Accounts Receivable System
  - 2. PEP Foundation Consultant
  - 3. SEIU Collective Bargaining Agreement

**XIII. SUPERINTENDENT'S REPORT**

- A. Informational Report

**XIV. DISCUSSION ITEMS**

- A. Board Member Committee Assignments
- B. First Reading of Policies and Procedures – Allergy Policy 7:290
- C. 2007-2008 Fees
- D. Paper Bid
- E. Athletic Trainers Renewal
- F. 2007 Auditor's Fees
- G. Food Service Extension for 2007-2008 School Year
- H. District Assessment Consultant
- I. Emergency Response Plans

**XV. NEW BUSINESS**

**XVI. BOARD MEMBER REQUESTS**

**XVII. CLOSED SESSION**

The Board will convene for closed session to discuss the appointment, employment, compensation, discipline, or performance of employees; collective negotiating matters, setting a price for sale of property owned by the District, and litigation.

**XVIII. ACTION ITEM(S)**

**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.