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

Glenbard South High School
23W200 Butterfield Road
Glen Ellyn, IL 60137

REGULAR MEETING **TUESDAY, MAY 22, 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. May 9, 2007 Regular Meeting Minutes
B. May 9, 2007 Closed Session Minutes

V. GLENBARD SOUTH BUILDING REPORT

VI. AWARDS & RECOGNITIONS
A. 2006-2007 Glenbard South Parent Organization Leadership Awards
B. 2006-2007 Art Awards
C. Student Achievement Awards
D. Recognition of Glenbard South Principal Bill Leensvaart

Reception to follow

VII. BOARD COMMITTEE REPORTS
A. Finance & Facility Committee ..... Tom Voltaggio
1. May 22, 2007 Invoices for Payment
B. Communications, Legislation & Partnerships Committees ..... TBD
C. Policy Committee ..... TBD
D. Student Performance & Achievement Committee ..... TBD

VIII. BOARD MEMBER REPORTS

IX. PUBLIC PARTICIPATION

X. ACTION ITEMS

A. Consent Items

1. Personnel
2. 2006-2007 School Calendar Amendment
3. Glenbard District and School Improvement Plans
4. Paper Bid
5. Athletic Trainers Renewal
6. Auditor's Fees – 2007
7. Food Service Extension for 2007-2008 School Year
8. District Assessment Consultant
9. 2nd Reading & Adoption of Polices & Procedures

B. Superintendent's Recommendations

1. Fees – Course, Registration, Participation/Activity/User Fees
2. Section 125 Flexible Spending Account Plan
3. Inform Software System – Student Performance & Achievement
4. GCG Insurance Consultant Agreement

XI. SUPERINTENDENT'S REPORT

A. Informational Report

XII. DISCUSSION ITEMS

A. Profit Systems Inc.
B. Sousaphone Bid – Glenbard East High School
C. Solar Panels – Glenbard North High School
D. Asbestos Removal Project – Glenbard East High School
E. Policies & Procedures

XIII. NEW BUSINESS

XIV. BOARD MEMBER REQUESTS

XV. CLOSED SESSION

The Board will convene for closed session to discuss the appointment, employment, compensation, performance of employees, and litigation.

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XVI. ACTION ITEM(S)

XVII. 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.