



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, DECEMBER 10, 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. November 26, 2007 Regular Meeting Minutes
 - B. November 26, 2007 Closed Session Minutes
- V. CONSORTIUM FOR EDUCATIONAL CHANGE (CEC)
DISTRICT ASSESSMENT REPORT – PERRY SOLDWEDEL
- VI. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee Tom Voltaggio
 1. December 10, 2007 Invoices for Payment
 2. November 5, 2007 & November 20, 2007 Net Payrolls
 3. Action on items from the Finance & Facility Committee Meeting of 12/10/07
 - B. Communications, Legislation & Partnerships Committees..... Rose Malcolm
 - C. Policy Committee..... Lorraine Schuller
 - D. Student Performance & Achievement Committee..... Kathy Schmidt
- VII. BOARD MEMBER REPORTS
- VIII. PUBLIC PARTICIPATION
- IX. ACTION ITEMS
 - A. Consent Items
 1. Personnel
 2. 2008-2009 School Calendar
 3. Pupil Transportation Services
 4. Acceptance of Donation

B. Superintendent's Recommendations

1. 2007 Tax Levy
2. 2009 Electricity Market
3. Drivers Education Waiver Request
4. Policies & Procedures
 - 4:110-R3 – School Bus Post-Trip Inspection & Erratic Driving
 - 4:110-E1 – Bus Accident Report Form

X. SUPERINTENDENT'S REPORT

- A. Informational Report

XI. DISCUSSION ITEMS

- A. Community Relations/Communications Report
- B. Girls' Lacrosse
- C. Summer Flex Hours

XII. NEW BUSINESS

XIII. BOARD MEMBER REQUESTS

XIV. CLOSED SESSION

The Board will convene for closed session to discuss collective negotiating matters, student disciplinary cases, security procedures, and probable or imminent litigation.

XV. ACTION ITEM(S)

- A. Student Disciplinary Cases

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.