



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, JULY 7, 2008
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. June 23, 2008 Special Meeting Minutes
 - B. June 23, 2008 Closed Session Minutes
- V. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee Tom Voltaggio
 1. June 30, 2008 & July 7, 2008 Invoices for Payment
 2. June 5, 2008 and June 20, 2008 Net Payrolls
 3. Action on items from the Finance & Facility Committee Meeting of 7/7/08
 - B. Communication, Legislation & Partnerships Committee..... Rose Malcolm
 - C. Policy Committee..... Lorraine Schuller
 - D. Student Performance & Achievement Committee..... Kathy Schmidt
- VI. BOARD MEMBER REPORTS
- VII. PUBLIC PARTICIPATION
- VIII. ACTION ITEMS
 - A. Consent Items
 1. Personnel
 2. Food Service Extension
 3. Services Agreement – Brad Sherman
 4. Services Agreement – Brad Sherman
 5. Services Agreement – Consortium for Educational Change
 6. Floating Holidays for Classified Staff

B. Superintendent's Recommendations

1. Workers' Compensation Self Insurance Trust (WCSIT) Renewal
2. Student Handbook
3. Faculty Handbook
4. Glenbard West High School Educational Tour to France
5. 2008-2009 Directions Budget
6. Glenbard North Restructuring Plan

IX. SUPERINTENDENT'S REPORT

- A. Informational Report

X. NEW BUSINESS

XI. BOARD MEMBER REQUESTS

XII. CLOSED SESSION

The Board will convene for closed session to discuss the appointment, employment, compensation of employees; collective negotiating matters; student disciplinary cases; litigation; and lawfully closed session minutes.

XIII. ACTION ITEM(S)

- A. Closed Session Minutes
- B. Litigation
- C. Student Disciplinary Matters
- D. Personnel

XIV. 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.