



# Glenbard Township High School District 87

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## GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87 DUPAGE COUNTY, ILLINOIS BOARD OF EDUCATION

Technology Center of DuPage  
301 S. Swift Road  
Addison, IL 60101  
(Board Room)

**REGULAR MEETING**

**TUESDAY, OCTOBER 14, 2008**

**6:45 p.m. – 7:15 p.m. Building Tour**

**7:30 p.m. Board Meeting (Rooms E&F)**

### **ORDER OF BUSINESS**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ADOPTION OF MINUTES**
  - A. September 22, 2008 Regular Meeting Minutes
  - B. September 22, 2008 Closed Session Minutes
- V. BOARD COMMITTEE REPORTS/ACTION**
  - A. Finance & Facility Committee..... Tom Voltaggio
    1. October 14, 2008 Invoices for Payment
    2. September 5, 2008 & September 20, 2008 Net Payrolls
    3. Action on items from the Finance & Facility Committee Meeting of 10/14/08
  - 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. 2<sup>nd</sup> Reading and Adoption of Policy 6:300 – Graduation Requirements
    3. Glen Ellyn Library Agreement/Directions Program

**IX. SUPERINTENDENT'S REPORT**

- A. Informational Report

**X. DISCUSSION**

- A. 1<sup>st</sup> Reading of Policy 6:282 – Course Offerings  
B. 1<sup>st</sup> Reading of Policy 4:55 – Use of Credit and Procurement Cards  
C. Special Education/Alternative Education Report  
D. Curriculum Review  
E. Five-Year Financial Projections  
F. Graduation Requirements

**XI. SUPERINTENDENT'S RECOMMENDATIONS**

1. Partnership Agreement regarding the installation of Artificial Turf at the Stadium at Glenbard North High School  
2. Glenbard West Memorial Field Enhancement

**XII. NEW BUSINESS**

**XIII. BOARD MEMBER REQUESTS**

**XIV. CLOSED SESSION**

The Board will convene for closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of employees; security procedures; student disciplinary cases; and probable or imminent litigation.

**XV. ACTION ITEM(S)**

- A. Probable or imminent litigation.

**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.