



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 East High School
1014 S. Main Street
Lombard, IL 60148
(Library)**

REGULAR MEETING

MONDAY, OCTOBER 27, 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. October 14, 2008 Regular Meeting Minutes
 - B. October 14, 2008 Closed Session Minutes
- V. GLENBARD EAST BUILDING REPORT**
- VI. BOARD COMMITTEE REPORTS/ACTION**
 - A. Finance & Facility Committee..... Tom Voltaggio
 1. October 27, 2008 Invoices for Payment
 2. Action on items from the Finance & Facility Committee Meeting of 10/27/08
 - B. Communication, Legislation & Partnerships Committee 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. 2nd Reading and Adoption of Policy 6:282 – Course Offerings
 3. 2nd Reading and Adoption of Policy 4:55 – Use of Credit and Procurement Cards

B. Superintendent's Recommendations

1. Glenbard North Turf Project Survey Study
2. Telephone System Study – Phases 1-3
3. Electricity Market Contract – December 2008 through November 2010
4. Health Benefits Insurance Renewal – January 1, 2009 – December 31, 2009
5. Graduation Requirements

X. SUPERINTENDENT'S REPORT

- A. Informational Report

XI. DISCUSSION

- A. 2009-2010 Student Fees
- B. 2008 Tax Levy
- C. Athletic Strategic Plan Report
- D. Assessment of Students
- E. IASB Delegate Report to the Membership
- F. Glenbard West Field Enhancements

XII. NEW BUSINESS

XIII. BOARD MEMBER REQUESTS

XIV. CLOSED SESSION

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

XV. ACTION ITEM(S)

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.