



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, NOVEMBER 10, 2008
7:30 p.m. Board Meeting

ORDER OF BUSINESS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Special Music Performed by the Glenbard North Goldtones conducted by Laura Johnson

III. ROLL CALL

IV. RECOGNITIONS

- A. Recognition of Midwest Heart Foundation – Dr. Joseph Marek & Young Hearts For Life Volunteer Leaders
- B. Recognition of Tommy Hirsch
- C. School Board Member's Day – November 15, 2008

Reception

V. ADOPTION OF MINUTES

- A. October 27, 2008 Regular Meeting Minutes
- B. October 27, 2008 Closed Session Minutes

VI. BOARD COMMITTEE REPORTS/ACTION

- A. Finance & Facility Committee..... Tom Voltaggio
 - 1. November 10, 2008 Invoices for Payment
 - 2. October 5, 2008 & October 20, 2008 Net Payrolls
 - 3. Action on items from the Finance & Facility Committee Meeting of 11/10/08
- 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. Services Agreement – Brad Sherman
3. Appointment of Alternate Secretary for Board Election Filing
4. Administrative Procedures
5. Glenbard North Choir Robe Bid

B. Superintendent’s Recommendations

1. Proclamation - American Education Week – November 16-22, 2008
2. 2009-2010 Student Fees
3. GCG Insurance Consultant Contract
4. Maxim Staffing Solutions (Nurse Staffing Contract)
5. Athletic Strategic Plan

X. SUPERINTENDENT’S REPORT

- A. Informational Report

XI. DISCUSSION ITEMS

- A. Policies and Procedures
- B. P.E. Credit included in GPA
- C. New Course Proposals
- D. 2009 Energy Conservation Measures Projects
- E. 403(b) Plan Changes
- F. 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, discipline of employees; student disciplinary 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.