



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 West High School
670 Crescent Boulevard, Glen Ellyn, Illinois**

REGULAR MEETING

**MONDAY, NOVEMBER 24, 2008
7:30 p.m. Board Meeting**

**THE MEETING WILL BEGIN IN THE GLENBARD WEST AUDITORIUM.
AFTER THE RECOGNITION PROGRAM, THE MEETING WILL RE-CONVENE IN THE
LIBRARY.**

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ACADEMIC EXCELLENCE CELEBRATION (7:30 p.m. – 8:30 p.m.)**
 - A. National Merit Semifinalists & Commended Students
 - B. National Hispanic Recognition
 - C. National Achievement Program Participant
 - D. Perfect ACT Score Students
 - E. Perfect SAT Score Students

Reception for Honorees

BOARD OF EDUCATION MEETING WILL RE-CONVENE IN THE LIBRARY

- V. ADOPTION OF MINUTES**
 - A. November 10, 2008 Regular Meeting Minutes
 - B. November 10, 2008 Closed Session Minutes
- VI. TAX LEVY HEARING**
- VII. GLENBARD WEST BUILDING REPORT**
- VIII. BOARD COMMITTEE REPORTS/ACTION**
 - A. Finance & Facility Committee Tom Voltaggio
 - 1. November 24, 2008 Invoices for Payment
 - 2. Action on items from the Finance & Facility Committee Meeting of 11/24/08
 - B. Communications, Legislation & Partnerships Committees Rose Malcolm
 - C. Policy Committee Lorraine Schuller
 - D. Student Performance & Achievement Committee Kathy Schmidt

IX. BOARD MEMBER REPORTS

X. PUBLIC PARTICIPATION

XI. ACTION ITEMS

A. Consent Items

1. Personnel
2. New Course Proposals
3. 403(b) Plan
4. 2009 Energy Conservation Measures Projects
5. GEA Agreement regarding Extracurricular Increment Schedule Groups
6. Memorandum of Agreement – Insurance Surplus

B. Superintendent's Recommendations

1. Resolution regarding Installation of Artificial Turf in the Memorial Park portion of the Glenbard West High School
2. P.E. Credit included in GPA

XII. SUPERINTENDENT'S REPORT

A. Informational Report

XIII. DISCUSSION ITEMS

A. Glenbard North Intergovernmental Agreement

B. 2009-2010 School Calendar

C. Policies & Procedures

- Policy 5:90 & Admin. Procedure 5:90 R1– Abused & Neglected Child Reporting
- Policy 5:150 & Admin. Procedure 5:150 R1 - Personnel Records
- Policy 5:240 – Suspension
- Policy 5:290 – Employment Termination & Suspensions

D. First Reading of Policies and Procedures

- Policy 8:90 – Parent Organizations
- Policy 7:15 – Student & Family Privacy Rights
- Administrative Procedure 7:15 R1 – Guidelines for Access to Glenbard High School District for Research Purposes
- Policy 6:280 - Promotion

E. Duchon Field Flood Mitigation

XIV. NEW BUSINESS

XV. BOARD MEMBER REQUESTS

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.