



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, DECEMBER 8, 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. November 24, 2008 Regular Meeting Minutes
 - B. November 24, 2008 Closed Session Minutes
- V. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee..... Tom Voltaggio
 1. December 8, 2008 Invoices for Payment
 2. November 5, 2008 & November 20, 2008 Net Payrolls
 3. Action on items from the Finance & Facility Committee Meeting of 12/08/08
 - 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. Second Reading and Adoption 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
 3. 2009-2010 School Calendar

B. Superintendent's Recommendations

1. Glenbard North Stadium Field Intergovernmental Agreement
2. Adoption of 2008 Tax Levy
3. Consultant Services Agreement – Minority Student Achievement Initiatives

IX. SUPERINTENDENT'S REPORT

- A. Informational Report

X. DISCUSSION

- A. Reading Report
- B. Funding Concept – Outdoor Instructional Space
- C. 1st Reading of Policies and 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

XI. NEW BUSINESS

XII. BOARD MEMBER REQUESTS

XIII. 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.