



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, AUGUST 4, 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. July 7, 2008 Regular Meeting Minutes
 - B. July 7, 2008 Closed Session Minutes
- V. BOARD COMMITTEE REPORTS/ACTION**
 - A. Finance & Facility Committee..... Tom Voltaggio
 1. August 4, 2008 Invoices for Payment
 2. July 5, 2008 and July 20, 2008 Net Payrolls
 3. Action on items from the Finance & Facility Committee Meeting of 8/4/08
 - 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. Sub Caller Contract
 3. Cooperative Library Services Agreement
 4. Glendale Heights Police Liaison Officer Agreement
 - B. Superintendent's Recommendations**
 1. Indoor Stationary Cycles Bid
 2. College of DuPage Classroom Rental Charges
 3. Doron Precision Systems, Inc. Maintenance Agreement
 4. Student Activities Handbook
 5. Accelerated TRS Payments

6. Immediate Response Information System (IRIS)
7. Andy Frain Security Officer Contract
8. Glenbard West Music Department Educational Tour
9. Outdoor Facility Master Plan for Instructional Usages

IX. SUPERINTENDENT'S REPORT

- A. Informational Report

X. DISCUSSION

- A. 2008-2009 Budget Review
- B. Artificial Turf Proposal

XI. NEW BUSINESS

XII. BOARD MEMBER REQUESTS

XIII. CLOSED SESSION

The Board will convene for closed session to discuss litigation.

XIV. ACTION ITEM(S)

XV. 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.