



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**

**Robert C. Stevens Administration Center
596 Crescent Boulevard
Glen Ellyn, Illinois**

REGULAR MEETING

**MONDAY, FEBRUARY 9, 2009
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. January 26, 2009 Regular Meeting Minutes
- B. January 26, 2009 Closed Session Meeting Minutes

V. ADMINISTRATIVE APPOINTMENT

- A. Assistant Superintendent for Educational Services
- B. Assistant Principal for Student Services at Glenbard East High School
- C. Assistant Principal for Instruction at Glenbard South High School

VI. AWARDS AND RECOGNITIONS

- A. IMEA All-State Musicians

Reception to follow

VII. SPECIAL REPORT

- A. Wellness Report

VIII. BOARD COMMITTEE REPORTS/ACTION

- A. Finance & Facility Committee Tom Voltaggio
 - 1. February 9, 2009 Invoices for Payment
 - 2. January 5, 2009 & January 20, 2009 Net Payrolls
 - 3. Action on items from the Finance & Facility Committee Meeting of 2/9/09
- B. Communication, Legislation & Partnerships CommitteeRose Malcolm
- C. Policy CommitteeLorraine Schuller
- D. Student Performance & Achievement Committee Kathy Schmidt

IX. BOARD MEMBER REPORTS

X. PUBLIC PARTICIPATION

XI. ACTION ITEMS

A. Consent Items

1. Personnel
2. Summer Flex Hours
3. 2nd Reading and Adoption of Policies & Procedures
 - Policy 6:60 – Curriculum Content
 - Administrative Procedure 6:60 R4 – Curriculum Content
 - Policy 1:30 – School District Philosophy
 - Policy 7:230 – Misconduct by Student with Disabilities
 - Administrative Procedure 7:230 R1 – Misconduct by Student with Disabilities
 - Policy 6:310 – Credit for Alternative Courses and Programs, and Course Substitutes
 - Administrative Procedure 6:310 R6 – P.E. Waivers
 - Exhibit 6:310 E1 – Request for Seven Period Physical Education Waiver
4. Acceptance of Gifts and Donations
5. Glenbard South Educational Tour

B. Superintendent's Recommendations

1. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Educational Fund.
2. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Transportation Fund.
3. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Operations and Maintenance Fund.
4. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Bond and Interest Fund.
5. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Municipal Retirement/Social Security Fund.
6. Resolution to Approve the Preparation of the 2009-2010 Budget
7. Communication Systems

XII. SUPERINTENDENT'S REPORT

- A. Informational Report

XIII. DISCUSSION ITEMS

- A. Community Relations/Communication Report
- B. First Reading of Policies and Procedures
- Policy 7:10 Equal Educational Opportunities
 - Policy 7:20 Harassment of Student Prohibited
 - Policy 7:50 School Admissions and Student Transfers
 - Policy 6:300 Graduation Requirements
- C. Project Proposal – Social Workers & School Psychologists Internship

XIV. NEW BUSINESS

XV. BOARD MEMBER REQUESTS

XVI. CLOSED SESSION

The Board will convene for closed session to discuss the appointment, employment, compensation, discipline, or performance of personnel; student disciplinary cases; and to discuss litigation.

XVII. ACTION ITEM(S)

XVIII. 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.