



Glenbard Township High School District 87

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REVISED 2/20/09

**GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87
DUPAGE COUNTY, ILLINOIS
BOARD OF EDUCATION**

**Glenbard North High School
990 Kuhn Road
Carol Stream, Illinois**

REGULAR MEETING

**MONDAY, FEBRUARY 23, 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. February 9, 2009 Regular Meeting Minutes
 - B. February 9, 2009 Closed Session Minutes
- V. GLENBARD NORTH BUILDING REPORT**
- VI. AWARDS AND RECOGNITIONS**
 - A. 2008-2009 Glenbard North Parent Organization Leaders
 - B. National Board Certified Teachers
Reception to follow
- VII. BOARD COMMITTEE REPORTS/ACTION**
 - A. Finance & Facility Committee..... Tom Voltaggio
 1. February 23, 2009 Invoices for Payment
 2. Action on items from the Finance & Facility Committee Meeting of 2/23/09
 - B. Communication, Legislation & Partnerships Committee Rose Malcolm
 - C. Policy Committee Lorraine Schuller
 - D. Student Performance & Achievement Committee..... Kathy Schmidt
- VIII. BOARD MEMBER REPORTS**
- IX. PUBLIC PARTICIPATION**
- X. ACTION ITEMS**
 - A. **Consent Items**
 1. Personnel

2. 2nd Reading and Adoption of Policies
 - 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
3. Board Meeting Calendar Dates
4. Glenbard North Band and Choir Educational Tour

B. Superintendent's Recommendations

1. Directions Budget & Lease Agreement – 2009-2010
2. 2009-2010 Social Worker & School Psychologist Internship Proposal
3. Glenbard North Surveys
4. Summer 2009 Energy Conservation Measures/Remedial Projects: Reduced Scope Recommendation
5. District Leadership Redistribution

XI. SUPERINTENDENT'S REPORT

- A. Informational Report

XII. DISCUSSION

- A. Textbook Proposals
- B. New Course Proposals
- C. Directions Program

XIII. NEW BUSINESS

XIV. BOARD MEMBER REQUESTS

XV. CLOSED SESSION

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

XVI. ACTION ITEM(S)

XVII. 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.