



# 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, Illinois**

**REGULAR MEETING**

**MONDAY, MARCH 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. February 23, 2009 Regular Meeting Minutes
- B. February 23, 2009 Closed Session Meeting Minutes

**V. BOARD COMMITTEE REPORTS/ACTION**

- A. Finance & Facility Committee ..... Tom Voltaggio
  - 1. March 9, 2009 Invoices for Payment
  - 2. February 5, 2009 & February 20, 2009 Net Payrolls
  - 3. Action on items from the Finance & Facility Committee Meeting of 3/9/09
- 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. New Textbooks
  - 3. New Course Proposals

**IX. SUPERINTENDENT'S REPORT**

- A. Informational Report

**X. DISCUSSION ITEMS**

- A. ELL Report
- B. Technology Leasing
- C. Glenbard North High School Drainage Repair

**XI. NEW BUSINESS**

**XII. BOARD MEMBER REQUESTS**

**XIII. CLOSED SESSION**

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