



# 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

(Staff Development Center)

BOARD MEETING

MONDAY, JUNE 22, 2009  
6:30 p.m. Board Meeting

### ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF MINUTES
  - A. June 8, 2009 Regular Meeting Minutes
  - B. June 8, 2009 Closed Session Minutes
- V. BOARD COMMITTEE REPORTS
  - A. Finance & Facility Committee.....Tom Voltaggio
    1. June 22, 2009 Invoices for Payment
  - B. Communication, Legislation & Partnerships Committee ..... Rich Heim
  - C. Policy Committee .....Steve Sebbby
  - D. Student Performance & Achievement Committee..... Tom Trefilek
- VI. PUBLIC PARTICIPATION
- VII. END OF THE YEAR REPORT BY DR. MEISSEN
- VIII. ACTION ITEMS
  - A. Consent Items
    1. Personnel
    2. Yearbook Request for Proposal
    3. Field Trips
- IX. DISCUSSION ITEMS
  - A. Village of Carol Stream – Venture Control Co-operative Project
- X. CLOSED SESSION  
To discuss the appointment, employment, compensation, performance of employees; and collective negotiating matters.

## **XI. 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.