



# 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 60137**

**REGULAR MEETING**

**MONDAY, JULY 13, 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. June 22, 2009 Regular Meeting Minutes
- B. June 22, 2009 Closed Session Meeting Minutes

**V. BOARD COMMITTEE REPORTS/ACTION**

- A. Finance & Facility Committee ..... Tom Voltaggio
  - 1. July 13, 2009 Invoices for Payment
  - 2. June 5, 2009 and June 20, 2009 Net Payrolls
  - 3. Action on items from the Finance & Facility Committee Meeting of 7/13/09
- B. Communication, Legislation & Partnerships Committee ..... Rich Heim
- C. Policy Committee ..... Steve Seby
- D. Student Performance & Achievement Committee ..... Tom Trefilek

**VI. BOARD MEMBER REPORTS**

**VII. PUBLIC PARTICIPATION**

**VIII. ACTION ITEMS**

**A. Consent Items**

- 1. Personnel
- 2. Consultant Services Agreements
  - a. Dr. Perry Soldwedel
  - b. Dr. Allan Alson
  - c. Dr. Robert Brooks
  - d. Mr. Brad Sherman
- 3. Fire Extinguisher Certification & Replacement
- 4. Notice of School Treasurer and Treasurer's Bond

5. Field Trips
6. Directions Program Budget for 2009-2010
7. Administrative Procedure 7:70-R3 – Attendance Records
8. Acceptance of Donations
9. Glenbard South Donation Bid
10. On-Line Payment Engines: my.LunchMoney.com and SchoolPaynetwork.com

**B. Superintendent's Recommendations**

1. Handbooks and Manuals
  - a. Guidance Procedures Manual
  - b. Faculty Handbook
  - c. Athletic Handbook
  - d. Student Activity & Convenience Funds Handbook
  - e. Student Handbook
  - f. Facility Operations Manual
  - g. Transportation Guidelines Handbook
2. Sunset Knoll Parking Lot Improvement
3. Resolution Approving Intergovernmental Agreement and Change Order
4. Workers' Compensation Self Insurance Trust (WCIST) Renewal
5. Lime Stabilization – North High School Turf Project

**IX. SUPERINTENDENT'S REPORT**

- A. Informational Report

**X. DISCUSSION ITEMS**

- A. Employee Assistance Program  
B. Policies and Procedures

**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, or dismissal of employees; the setting of a price for sale or lease of property owned by the District; and litigation.

**XIV. ACTION ITEM(S) FROM CLOSED SESSION**

**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.