



Glenbard Township High School District

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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 60137

Regular Meeting

Monday, January 11, 2010
7:30 PM Board Meeting

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF MINUTES AND DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
 - A. December 14, 2009 Regular Meeting Minutes
 - B. December 14, 2009 Closed Session Minutes
 - C. Destruction of Closed Session Verbatim Recordings of February 11, 2008 through July 7, 2008
- V. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee.....Tom Voltaggio
 1. January 11, 2010 Invoices for Payment
 2. December 5, 2009 & December 20, 2009 Net Payrolls
 3. Action on Items from the Finance & Facility Committee Meeting of 1/11/10
 - B. Communication, Legislation & Partnerships Committee...Rich Heim
 - C. Policy Committee.....Steve Sebby
 - D. Student Performance & Achievement Committee.....Tom Trefilek
- VI. BOARD MEMBER REPORTS
- VII. PUBLIC PARTICIPATION

VIII. ACTION ITEMS

- A. Consent Items
 - 1. Personnel
 - 2. 2010-2011 School Calendar
 - 3. Equipment Appraisal Contract
- B. Superintendent's Recommendations
 - 1. District 87 Response to Glen Ellyn Historic Preservation Committee
 - 2. H1N1 Vaccine
 - 3. Petitions to IDOT: Serious Safety Hazard Determination
 - 4. Race To The Top Memorandum of Understanding

IX. SUPERINTENDENT'S REPORT

- A. Informational Report

X. DISCUSSION ITEM(S)

- A. Strategic Plan Priority #3 Report
- B. First Reading of Policies and Procedures
- C. Policies and Procedures

XI. NEW BUSINESS

XII. BOARD MEMBER REQUESTS

XIII. 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.