



Glenbard Township High School District

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

Glenbard North High School
990 Kuhn Road
Carol Stream, Illinois 60188

AGENDA (AMENDED 1.22.10) TO ADD X. A 4.

Regular Meeting

Monday, January 25, 2010
7:30 PM Board Meeting

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AWARDS AND RECOGNITIONS
 - A. 2009-2010 Daily Herald Leadership Team
 1. Reception to follow
- V. GLENBARD NORTH BUILDING REPORT
- VI. ADOPTION OF MINUTES
 - A. January 11, 2010 Regular Meeting Minutes
 - B. January 11, 2010 Closed Session Minutes
- VII. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee.....Tom Voltaggio
 1. January 25, 2010 Invoices for Payment
 2. Action on Items from the Finance & Facility Committee Meeting of 1/25/10
 - B. Communication, Legislation & Partnerships Committee...Rich Heim
 - C. Policy Committee.....Steve Sebbly
 - D. Student Performance & Achievement Committee.....Tom Trefilek
- VIII. BOARD MEMBER REPORTS

IX. PUBLIC PARTICIPATION

X. ACTION ITEMS

- A. Consent Items
 - 1. Personnel
 - 2. 2nd Reading and Adoption of Policies and Procedures
 - 3. Administrative Procedure 7:50 R1 - Student Transfers To and From Non-District Schools
 - 4. Field Trips (Added to Agenda 1.22.10)

XI. SUPERINTENDENT'S REPORT

- A. Informational Report

XII. DISCUSSION ITEM(S)

- A. EnerNoc Curtailment Program
- B. First Reading of Policies and Procedures
- C. Policies and Procedures

XIII. NEW BUSINESS

XIV. BOARD MEMBER REQUESTS

XV. CLOSED SESSION

The Board will convene for closed session to discuss the appointment, employment, discipline, performance or dismissal of employees; possible or probable litigation; and lawfully closed session minutes.

XVI. ACTION ITEM(S) FROM CLOSED SESSION

- A. Closed Session Minutes

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.