



Glenbard Township High School District

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, February 08, 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. National Board Certified Teachers
 - B. Reception to follow
- V. ADOPTION OF MINUTES
 - A. January 25, 2010 Regular Meeting Minutes
 - B. January 25, 2010 Closed Session Minutes
- VI. PUBLIC HEARING TO CONSIDER THE USE OF LEGAL SCHOOL HOLIDAYS
- VII. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee.....Tom Voltaggio
 1. February 8, 2010 Invoices for Payment
 2. January 5, 2010 and January 20, 2010 Net Payrolls
 3. Action on Items from the Finance & Facility Committee Meeting of 2/8/10
 - B. Communication, Legislation & Partnerships Committee...Rich Heim
 - C. Policy Committee.....Steve Sebby
 - D. Student Performance & Achievement Committee.....Tom Trefilek
- VIII. BOARD MEMBER REPORTS



Glenbard Township High School District

Administration Center • 596 Crescent Boulevard • Glen Ellyn, Illinois 60137-4297 • Phone: (630) 469-9100 • Fax: (630) 469-9107

IX. PUBLIC PARTICIPATION

X. ACTION ITEMS

A. Consent Items

1. Personnel
2. 2nd Reading & Adoption of Policies and Procedures
3. EnerNoc Curtailment Program
4. Designation of Freedom of Information Act Officers & Open Meetings Act Officers
5. Educational Tours

B. Superintendent's Recommendations

1. Resolution to Approve Preparation of the 2010-2011 Budget

XI. SUPERINTENDENT'S REPORT

A. Informational Report

XII. DISCUSSION ITEM(S)

- A. Curriculum Course Sequence Plan
- B. First Reading of Policies and Procedures
- C. Plasco Trac

XIII. NEW BUSINESS

XIV. BOARD MEMBER REQUESTS

XV. CLOSED SESSION

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

XVI. ACTION ITEM(S) FROM CLOSED SESSION

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.