



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

Glenbard East High School
1014 S. Main Street
Lombard, Illinois 60148

Regular Meeting

**Monday, February 22, 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 Glenbard East Parent Organization Leaders
 - B. Reception to follow
- V. GLENBARD EAST BUILDING REPORT
- VI. ADOPTION OF MINUTES
 - A. February 8, 2010 Regular Meeting Minutes
 - B. February 8, 2010 Closed Session Minutes
- VII. BOARD COMMITTEE REPORTS/ACTION
 - A. Finance & Facility Committee.....Tom Voltaggio
 1. February 22, 2010 Invoices for Payment
 2. Action on Items from the Finance & Facility Committee Meeting of 2/22/10
 - B. Communication, Legislation & Partnerships Committee...Rich Heim
 - C. Policy Committee.....Steve Seby
 - D. Student Performance & Achievement Committee.....Tom Trefilek
- VIII. BOARD MEMBER REPORTS
- IX. PUBLIC PARTICIPATION



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X. ACTION ITEMS

A. Consent Items

1. Personnel
2. 2nd Reading of Policies and Procedures
3. Administrative Procedure 6:60 R3
4. Plasco Trac Software
5. Amendment to Fairbanks Medicaid Outreach Interagency Agreement
6. Field Trips & Educational Tours
7. Intergovernmental Agreement regarding Summer Camp
8. Use of Legal School Holidays
9. Acceptance of Donation

B. Superintendent's Recommendations

1. Curriculum Course Sequence Plan

XI. SUPERINTENDENT'S REPORT

A. Informational Report

XII. DISCUSSION ITEM(S)

- A. Wellness Screening Aggregate Management Summary Report
- B. Policies and Procedures
- C. Cooperative Association for Special Education Articles of Joint Agreement
- D. Technology Lease
- E. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to Other School District Funds.
- F. Permanent Fund Transfer - Debt Service
- G. Memorial Park Status

XIII. NEW BUSINESS

XIV. BOARD MEMBER REQUESTS

XV. CLOSED SESSION

The Board will convene for closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees, pending litigation, and student discipline matters.

XVI. ACTION ITEM(S) FROM CLOSED SESSION

Student Discipline Cases and Personnel

XVII. ADJOURNMENT



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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.