



Glenbard Township High School District

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

**Glendale Heights Village Hall
300 East Fullerton Avenue,
Glendale Heights, Illinois**

(Council Chambers - 2nd Floor)

Regular Meeting

**Monday, November 9, 2009
7:30 PM Board Meeting**

ORDER OF BUSINESS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Special musical performance by the Glenbard North Choir under the direction of Ms. Laura Johnson

III. ROLL CALL

IV. ADOPTION OF MINUTES

- A. October 26, 2009 Regular Meeting Minutes
- B. October 26, 2009 Closed Session Minutes
- C. November 2, 2009 Special Meeting Minutes
- D. November 2, 2009 Closed Session Minutes

V. TAX LEVY HEARING

VI. BOARD COMMITTEE REPORTS/ACTION

- A. Finance & Facility Committee.....Tom Voltaggio
 - 1. November 9, 2009 Invoices for Payment
 - 2. October 5, 2009 & October 20, 2009 Net Payrolls
 - 3. Action on Items from the Finance & Facility Committee Meeting of 11/09/09
- B. Communication, Legislation & Partnerships Committee...Rich Heim
- C. Policy Committee.....Steve Sebby
- D. Student Performance & Achievement Committee.....Tom Trefilek

VII. RECOGNITIONS - Musical Performance by Glenbard North Choir

- A. School Board Members Day - November 15, 2009
- B. Jonathon Ruiz - USA Wheelchair Basketball Team - Gold Medal
- C. Glenbard West Girls Field Hockey Team
- D. Reception for Honorees

VIII. BOARD MEMBER REPORTS

IX. PUBLIC PARTICIPATION

X. ACTION ITEMS

- A. Consent Items
 - 1. Personnel
 - 2. Permanent Fund Transfer - Debt Service Fund
 - 3. Acceptance of June 30, 2009 Audit
 - 4. Intergovernmental Agreement regarding Summer Camp
 - 5. Electricity Market Contract
- B. Superintendent's Recommendations
 - 1. Proclamation - American Education Week
 - 2. Fairbanks Medicaid Outreach Interagency Service Agreement
 - 3. School Improvement Plans - North, East & West

XI. SUPERINTENDENT'S REPORT

- A. Informational Report

XII. DISCUSSION ITEM(S)

- A. Annexation Agreement between Glenbard District 87 and the Village of Glen Ellyn - Glenbard South Corridor
- B. Policies and Procedures
- C. Glenbard North Guided Program

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; and student disciplinary cases.

XVI. ACTION ITEM(S) FROM CLOSED SESSION

- A. Student Disciplinary Matters
- B. Appointment, Employment, Discipline or Performance of Employees

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.