

**GLENCOE BOARD OF EDUCATION  
REGULAR MEETING  
YOUNG AUDITORIUM, CENTRAL SCHOOL  
Monday, May 12, 2008**

**BOARD TECHNOLOGY COMMITTEE MEETING 6:45 P.M.  
BOARD MEETING - 7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. APPROVAL OF MINUTES**
  - Regular Meeting April 28, 2008
  - Closed Meeting April 28, 2008
- IV. PUBLIC COMMENTS**
- V. INFORMATION ITEMS AND REPORTS**
  - A. Administrator Report - High Ropes Course Update
  - B. Monthly Financial Summary – April 2008
  - C. July/August Board Meetings
- VI. ACTION ITEMS**
  - A. Approval of Bill List – May 2008
  - B. Approval of Prevailing Wage Resolution
  - C. Approval of Designation of Depository
  - D. Approval of Apple Lease
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
- IX. CLOSED SESSION** for the purpose of discussing matters related to negotiations and personnel.
- X. ADJOURNMENT**