

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, February 8, 2010**

**CLOSED SESSION 6:30 P.M.
(For the purpose of discussing matters related to Personnel)**

BOARD MEETING – 7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL OF MEMBERS

APPROVAL OF MINUTES

Regular Meeting	January 11, 2010
Closed Meeting	January 11, 2010

PUBLIC COMMENTS

INFORMATION ITEMS AND REPORTS

- A. Administrator Reports -
 - a. Internet Safety Update
 - b. Class of 2013 update
 - c. New U.S. Department of Education Race and Ethnicity Standards
- B. FOIA Request
- C. Financial Profile Score
- D. Monthly Financial Summary – January 2010

ACTION ITEMS

- A. Approval of Bid for Elevator Renovation at Central School
- B. Approval of Bill List – February 2010
- C. Approval of Personnel Report – February 2010
- D. Approval of Tuition Reimbursement Payments
- E. Approval of 2010-2011 Transportation Fees
- F. Approval of 2010-2011 School Milk Fees
- G. Approval of 2010-2011 Student Fees
- H. Approval of 2010-2011 Athletic Participation Fees
- I. Approval of Summer School Fee
- J. Approval of Preparation of 2010-2011 Budget
- K. Approval of Board Policy Revision

PUBLIC COMMENTS

COMMITTEE REPORTS

ADJOURNMENT