



GLENCOE BOARD OF EDUCATION
December 6, 2018

CLOSED SESSION MEETING – 6:30 p.m.

Pupil Services Conference Room, Central School

for the purpose of discussing matters related to the placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).

REGULAR MEETING – 7:00 p.m.

Young Auditorium, Central School

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting - [November 1, 2018](#)

Closed Session - November 1, 2018

Finance Committee Meeting - [November 1, 2018](#)

Special Meeting - [November 12, 2018](#)

Behavior Committee Meeting - [November 13, 2018](#)

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

a. SWANCC Grant Update

b. [2018 Tax Levy Hearing and Projections](#)

c. [Interfund Transfer Hearing](#)

d. [Safe Routes to School Grant Update](#)

e. Calendar Update 2019-2020

f. Freedom of Information Act Request

i. SmartProcure - [November 20, 2018](#)

g. Board Policy Revisions

i. 5:220 Personnel: [Substitute Teachers](#)

ii. 7:70 Students: [Attendance and Truancy](#)

iii. 7:190 Students: [Student Behavior](#)

iv. 7:305: Students: [Student Athlete Concussions and Head Injuries](#)

h. Monthly Financial Summary - [October 2018](#)

i. [FY18 Audit Update](#)

VI. ACTION ITEMS

- a. Approval of Bill List – [December 2018](#)
- b. [Approval of 2019-2020 Calendar](#)
- c. [Acceptance of Active Transportation Plan](#)
- d. [Approval of Tax Levy 2018](#)
- e. [Approval of Contract Award for Asbestos Removal](#)
- f. Approval of Interfund Transfer - [Education Fund to Capital Projects Fund](#)
- g. Approval of Interfund Transfer - [Education Fund to Operations & Maintenance Fund](#)

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURNMENT