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