



GLENCOE BOARD OF EDUCATION  
April 5, 2018

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 – [March 1, 2018](#)
  - Closed Session Meeting – March 1, 2018
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
  - a. Art in our Schools
  - b. Summer Construction Update
  - c. [Enrollment Update](#)
  - d. Policy Revisions
    - i. 5:20: Personnel - [Workplace Harassment Prohibited](#)
    - ii. 2:260: Board of Education - [Uniform Grievance Procedure](#)
  - e. Freedom of Information Act Requests
    - i. Jonathan Biancardi – [March 5, 2018](#)
    - ii. Stephen Haser – [March 22, 2018](#)
  - f. Monthly Financial Summary – [February 2018](#)
- VI. ACTION ITEMS
  - a. Approval of Bill List – [April 2018](#)
  - b. Approval of Personnel Report
    - i. Resignation - Licensed Staff (Teacher & Teacher Associate)
    - ii. Resignation - Administrator (Assistant Director of Pupil Services)
    - iii. Leave Requests – Licensed Staff (Teachers)
  - c. [Approval of Board Meeting Schedule for 2018-2019](#)
  - d. [Approval of Transportation Bid for 2018-2021](#)
  - e. [Approval of Substitute Compensation](#)
  - f. [Approval of Intent to Enact an Interfund Transfer](#)
- VII. PUBLIC COMMENTS
- VIII. COMMITTEE REPORTS
- IX. CLOSED SESSION for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1)
- X. ADJOURNMENT