



GLENCOE BOARD OF EDUCATION
December 7, 2015

FINANCE COMMITTEE MEETING – 6:00 p.m.
Pupil Service Conference Room, Central School

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 2, 2015
 - Closed Session - November 2, 2015
- IV. PUBLIC COMMENTS**
- V. INFORMATION ITEMS AND REPORTS**
 - a. Auditor's Report
 - b. 2015 Tax Levy Hearing
 - c. Crawford Learning Center Fund Update
 - d. 2016-2017 School Year Calendar
 - e. KIDS Waiver Appeal Update
 - f. Monthly Financial Summary - October 2015
- VI. ACTION ITEMS**
 - a. Approval of Bill List – December 2015
 - b. Approval of Personnel Report – December 2015
 - c. Approval of Board Policy Revisions
 - d. Approval of 2015 Fiscal Year Audit
 - e. Approval of Tax Levy 2015
 - f. Approval of 2016-2017 School Year Calendar
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
- IX. ADJOURNMENT**