



GLENCOE BOARD OF EDUCATION

December 1, 2016

FINANCE COMMITTEE MEETING – 6:15 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 3, 2016

Closed Session - November 3, 2016

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- a. Auditor's Report
- b. 2016 Tax Levy Hearing
- c. Fire Panel and System Upgrades
- d. Professional Development in District 35
- e. Therapy Dogs at South School
- f. Board Policy Revisions
- g. Monthly Financial Summary - October 2016

VI. ACTION ITEMS

- a. Approval of Bill List – December 2016
- b. Approval of 2016 Fiscal Year Audit
- c. Approval of Tax Levy 2016

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. CLOSED SESSION for the purpose of discussing matters related to collective negotiating between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

X. ADJOURNMENT