



**GLENCOE BOARD OF EDUCATION**  
**December 7, 2017**

**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) AND matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district. 5 ILCS 120/2(c)(1).

**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, 2017
  - Closed Session - November 2, 2017
- IV. PUBLIC COMMENTS**
- V. INFORMATION ITEMS AND REPORTS**
  - a. [2017 Tax Levy Hearing](#)
  - b. [Performance Evaluation Reform Act Update](#)
  - c. [21st Century Classrooms](#)
  - d. Facilities Update
  - e. [Board Policy Revisions](#)
    - i. [5:185 - General Personnel: Family and Medical Leave](#)
  - f. Monthly Financial Summary - [October 2017](#)
- VI. ACTION ITEMS**
  - a. Approval of Bill List – [December 2017](#)
  - b. Approval of Personnel Report - December 2017
    - i. Resignation - Licensed Staff (Teacher Associate)
    - ii. Retirement - Licensed Staff (Teacher Associate)
    - iii. Leaves - Licensed Staff (Teachers and Teacher Associate)
  - c. [Approval of Student Agreement](#)
  - d. [Approval of Tax Levy 2017](#)
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
- IX. ADJOURNMENT**