



**GLENCOE BOARD OF EDUCATION**  
**February 1, 2016**

**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 – January 4, 2016

Closed Session Meeting – January 4, 2016

**IV. PUBLIC COMMENTS**

**V. INFORMATION ITEMS AND REPORTS**

- a. Pupil Services Update
- b. Staffing Plans for 2016-2017
- c. February 12<sup>th</sup> Professional Development Plans
- d. Freedom of Information Act (FOIA) Request
- e. Monthly Financial Summary – December 2015

**VI. ACTION ITEMS**

- a. Approval of Bill List – February 2016
- b. Approval of Personnel Report
- c. Approval of Tuition Reimbursement Payments
- d. Approval of 2016-2017 Student Fees
- e. Approval of Preparation of 2016-2017 Budget

**VII. PUBLIC COMMENTS**

**VIII. COMMITTEE REPORTS**

- IX. CLOSED SESSION** for the purpose of discussing matters related to the employment and performance of specific employees of the school district, and the selection of a person to fill a public office, including a vacancy in an office.

**X. ADJOURNMENT**