



GLENCOE BOARD OF EDUCATION
February 2, 2017

CLOSED SESSION MEETING – 6:00 p.m.
Pupil Service Conference Room, Central School

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)

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 5, 2017
 - Closed Session Meeting - January 5, 2017
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
 - a. Concussion Team Update
 - b. Board Policy Revisions
 - c. Board Expense Resolution
 - d. Freedom of Information Act Request
 - e. Monthly Financial Summary – December 2016
- VI. ACTION ITEMS
 - a. Approval of Bill List – February 2017
 - b. Approval of Personnel Report
 - c. Approval of Tuition Reimbursement Payments
 - d. Approval of 2017-2018 Student Fees
 - e. Approval of Bid for Fire Alarm Upgrades
 - f. Approval to Authorize Renewal of 3-Year Apple Lease
 - g. Approval of Preparation of 2017-2018 Budget
- 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) and to discuss collective negotiating matters 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