



GLENCOE BOARD OF EDUCATION
January 5, 2017

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 & Tax Levy Hearing – December 1, 2016
 - Closed Session Meeting - December 1, 2016
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
 - a. Innovation Nights at South School
 - b. Section Projections for 2017-2018
 - c. Fire Panel Upgrade
 - d. Technology Update
 - e. Freedom of Information Act (FOIA) Request
 - f. Monthly Financial Summary – November 2016
- VI. ACTION ITEMS
 - a. Approval of Bill List – January 2017
 - b. Approval of Personnel Report - January 2017
 - i. Resignation - Certified Staff (Teacher Associate)
 - ii. Employment - Certified Staff (Teacher Associate)
 - c. Approval of Board Policy Revisions
 - d. Approval to Release Closed Session Minutes
 - e. Approval of Destruction of Closed Session Tapes
- 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