



GLENCOE BOARD OF EDUCATION
January 11, 2018

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 & Tax Levy Hearing – [December 7, 2017](#)
 - Closed Session Meeting - December 7, 2017
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
 - a. [Differentiation Update](#)
 - b. [Section Projections for 2018-2019](#)
 - c. [FY17 Audit](#)
 - d. Transportation Update
 - e. [Village Crossing Guard Update](#)
 - f. Freedom of Information Act (FOIA) Requests
 - i. [Steve Sadin - December 18, 2017](#)
 - ii. [Rosa Garza - December 21, 2017](#)
 - g. Monthly Financial Summary – [November 2017](#)
- VI. ACTION ITEMS
 - a. Approval of Bill List – [January 2018](#)
 - b. Approval of Personnel Report - January 2018
 - i. Leaves - Licensed Staff (Teachers)
 - c. [Approval of Construction Manager Service Contract](#)
 - d. [Approval of FY17 Audit](#)
- 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)
 - 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)
 - minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- X. ADJOURNMENT