



## GLENCOE BOARD OF EDUCATION

January 10, 2019

FINANCE COMMITTEE MEETING – 6:30 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, Interfund Transfer Hearing – [December 6, 2018](#)
  - Closed Session Meeting - December 6, 2018
  - Technology Committee Meeting - [December 20, 2018](#)
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
  - a. Authentic Learning in InnoTech
  - b. [FY18 Audit](#)
  - c. [Kasarda Projections](#)
  - d. [Section Projections for 2019-2020](#)
  - e. Policy Revisions
    - i. 5:100 Personnel: [Staff Development Program](#)
    - ii. 6:60 Instruction: [Curriculum Content](#)
  - f. Freedom of Information Act (FOIA) Requests
    - i. [LocalLabs - December 14, 2018](#)
    - ii. [David Barrett - January 8, 2019](#)
  - g. Monthly Financial Summary – [November 2018](#)
- VI. ACTION ITEMS
  - a. Approval of Bill List – [January 2019](#)
  - b. Approval of Policy Revisions
    - i. 5:220 Personnel: [Substitute Teachers](#)
    - ii. 7:70 Students: [Attendance and Truancy](#)
    - iii. 7:190 Students: [Student Behavior](#)
    - iv. 7:305: Students: [Student Athlete Concussions and Head Injuries](#)
  - c. Approval of Personnel Report - January 2019
    - i. Retirement - Licensed Staff (Teacher and Teacher Associate)
  - d. Approval of [Glazing Upgrade Contract](#)
  - e. Approval of [FY18 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)
- 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)
- 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).

X. ADJOURNMENT