

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING**

South School Crawford Learning Center
Monday, July 13, 2015

FINANCE & FACILITIES COMMITTEE MEETING – 5:30 pm
BOARD MEETING – 7:00 pm

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting on June 1, 2015

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Full-Day Kindergarten Update
- B. Construction Update
- C. PARCC Update
- D. Deerfield 109 Request to Withdraw from NSSSED
- E. Monthly Financial Summary – May 2015

VI. ACTION ITEMS

- A. Approval of Bill List – July 2015
- B. Approval to Ratify Bills Paid End of Fiscal Year: June 30, 2015
- C. Approval of Authorization to Pay August 2015 Bills
- D. Approval of Personnel Report – July 2015
- E. Approval to Post Collective Bargaining Agreement and Administrative Compensation
- F. Approval of Revised Board Policies
- G. Approval of Release of Closed Session Minutes
- H. Approval of Destruction of Closed Session Tapes
- I. Approval of Prevailing Wage Resolution

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURNMENT TO CLOSED SESSION for the purpose of discussing matters related to the placement of individual students in special education programs and other matters relating to individual students.

X. ADJOURNMENT