



## GLENCOE BOARD OF EDUCATION

July 28, 2016

**CLOSED SESSION MEETING – 6:00 p.m.** for the purpose of discussing matters related to the performance of specific employees of the school district, pending litigation, and collective bargaining matters. ***Board of Education 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 and Closed Session Meeting – June 6, 2016

#### IV. PUBLIC COMMENTS

#### V. INFORMATION ITEMS AND REPORTS

- District Improvement Plan Update
- Summer Construction and Maintenance Update
- Enrollment Update
- Policy Revisions
- Monthly Financial Summary – May 2016

#### VI. ACTION ITEMS

- Approval of Bill List – July 2016
- Approval to Ratify Bills Paid End of Fiscal Year: June 30, 2016
- Approval of Authorization to Pay August 2016 Bills
- Approval of Personnel Report – July 2016
- Approval of Concussion Oversight Team
- Approval to Post Collective Bargaining Agreement and Administrative Compensation
- Approval of Revised Board Policies
- Approval of Release of Closed Session Minutes
- Approval of Destruction of Closed Session Tapes

#### VII. PUBLIC COMMENTS

#### VIII. COMMITTEE REPORTS

#### IX. ADJOURNMENT