



GLENCOE BOARD OF EDUCATION
July 27, 2017

CLOSED SESSION MEETING – 5:30 p.m.

Pupil Services Conference Room, Central School
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 matters relating to individual students, 5 ILCS 120/2(c)(10).

FINANCE & FACILITIES COMMITTEE MEETING – 6:30 p.m.

Pupil Services 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 1, 2017
- IV. **PUBLIC COMMENTS**
- V. **INFORMATION ITEMS AND REPORTS**
 - a. [District Improvement Plan Update](#)
 - b. [Continuum of Special Education Services](#)
 - c. Summer Construction and Maintenance Update
 - d. [Enrollment Update](#)
 - e. [Freedom of Information Act Request](#)
 - f. [Board of Education Email Use](#)
 - g. [Monthly Financial Summary – May 2017](#)
- VI. **ACTION ITEMS**
 - a. [Approval of Bill List – July 2017](#)
 - b. [Approval to Ratify Bills Paid End of Fiscal Year: June 30, 2017](#)
 - c. [Approval of Authorization to Pay August 2017 Bills](#)
 - d. Approval of Personnel Report – July 2017
 - i. Employment - Support Staff
 - ii. Employment - Part-Time Licensed Teacher
 - iii. Resignation - Licensed Teacher Associate
 - iv. Resignation - Licensed Teacher Associate
 - e. [Approval of Copier Lease](#)
 - f. [Approval of Settlement Agreement](#)
 - g. [Approval to Post Collective Bargaining Agreement and Administrative Compensation](#)

- h. [Approval of Revised Board Policies](#)
 - i. 2:125 School Board: *Board Member Compensation and Expenses*
 - ii. 5:30 General Personnel: *Hiring Process and Criteria*
 - iii. 5:125 General Personnel: *Personal Technology and Social Media; Usage and Conduct*
 - iv. 8:30 Community Relations: *Visitors to and Conduct on School Property*
- i. [Approval of Release of Closed Session Minutes](#)
- j. [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 matters relating to individual students, 5 ILCS 120/2(c)(10).

X. ADJOURNMENT