



GLENCOE BOARD OF EDUCATION

June 6, 2016

FINANCE & FACILITIES COMMITTEE MEETING – 6:00 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 - May 2, 2016
 - Closed Session - May 2, 2016 and May 17, 2016
- IV. **PUBLIC COMMENTS**
- V. **PTO CO-PRESIDENTS**
- VI. **INFORMATION ITEMS AND REPORTS**
 - a. Enrollment Update
 - b. Behavior Intervention Guidelines for Students with Disabilities
 - c. Policy Revisions
 - d. Freedom of Information Act Requests
 - e. Tentative Budget Hearing and 5-Year Financial Projections
 - f. Monthly Financial Summary - April 2016
- VII. **ACTION ITEMS**
 - a. Approval of Bill List – June 2016
 - b. Approval of Personnel Report – June 2016
 - c. Approval of Designation of Depository
 - d. Approval of Prevailing Wage Resolution
 - e. Authorization to Pay Summer Bills
 - f. Approval of Tentative Budget FY17
 - g. Approval of Certificate of Notice of Publication and Notice of Public Hearing for FY17 Budget
- VIII. **PUBLIC COMMENTS**
- IX. **COMMITTEE REPORTS**
- X. **CLOSED SESSION** for the purpose of discussing matters related to the employment and performance of specific employees of the school district.
- XI. **ADJOURNMENT**