



GLENCOE BOARD OF EDUCATION  
June 1, 2017

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 1, 2017
  - Closed Session - May 1, 2017
- IV. PUBLIC COMMENTS
- V. PTO CO-PRESIDENTS
- VI. INFORMATION ITEMS AND REPORTS
  - a. Enrollment Update
  - b. Facilities Update
  - c. District 35 Title 1 Plan
  - d. Policy Revisions
  - e. Freedom of Information Act Requests
  - f. Tentative Budget Hearing
  - g. Monthly Financial Summary - April 2017
- VII. ACTION ITEMS
  - a. Approval of Bill List – June 2017
  - b. Approval of Personnel Report – June 2017
  - c. Approval of Designation of Depository
  - d. Approval of Prevailing Wage Resolution
  - e. Authorization to Pay Summer Bills
  - f. Approval of Tentative Budget FY18
  - g. Approval of Certificate of Notice of Publication and Notice of Public Hearing for FY18 Budget
  - h. Approval of District 35 Title 1 Plan
- VIII. PUBLIC COMMENTS
- IX. COMMITTEE REPORTS
- X. 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, 5 ILCS 120/2(c)(10) AND matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1).
- XI. ADJOURNMENT