



GLENCOE BOARD OF EDUCATION

March 7, 2016

FINANCE & FACILITIES COMMITTEE MEETING – 6:30 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 – February 1, 2016
Closed Session Meeting – February 1, 2016
- IV. **PUBLIC COMMENTS**
- V. **INFORMATION ITEMS AND REPORTS**
 - a. Music in our Schools
 - b. Summer Explorations Update
 - c. Communication Audit Update
 - d. Freedom of Information Act (FOIA) Request
 - e. Policy Revisions
 - f. Board Meeting Dates for 2016-2017
 - g. Monthly Financial Summary – January 2016
- VI. **ACTION ITEMS**
 - a. Approval of Bill List – March 2016
 - b. Approval of Personnel Report
 - c. Approval of South School Renovation Bids
- VII. **PUBLIC COMMENTS**
- VIII. **COMMITTEE REPORTS**
- IX. **CLOSED SESSION** for the purpose of discussing matters related to the employment and performance of specific employees of the school district.
- X. **ADJOURNMENT**