



GLENCOE BOARD OF EDUCATION
March 1, 2018

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, 2018](#)
 - Closed Session Meeting - February 1, 2018
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
 - a. Music in Our Schools Presentation in Misner
 - b. [Social and Emotional Learning Update](#)
 - c. [Summer Construction Update](#)
 - d. [Board Meeting Dates for 2018-2019](#)
 - e. Monthly Financial Summary – [January 2018](#)
- VI. ACTION ITEMS
 - a. Approval of Bill List – [March 2018](#)
 - b. Approval of Personnel Report
 - i. Employment - Licensed Staff (Teachers)
 - ii. Employment - Licensed Staff (Teacher Associates)
 - iii. Resignation - Licensed Staff (Teacher Associates)
 - iv. Resignation - Licensed Staff (Teacher)
 - v. Leave Request - Licensed Staff (Teacher)
 - c. [Approval of Board Policy Revisions](#)
 - d. Approval of West School [HVAC Bid](#)
 - e. Approval of West School [Carpentry/General Trades Bid](#)
 - f. Approval of West School [Selective Demolition Bid](#)
 - g. Approval of West School [Electrical Bid](#)
 - h. Approval of West School [Acoustical Ceilings Bid](#)
 - i. Approval of West School [Painting Bid](#)
 - j. Approval of West School [Plumbing Bid](#)
 - k. Approval of West School [HVAC Controls Bid](#)

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 to discuss matters related to the security procedures and the use of personnel and equipment to respond to a potential danger to the school district, 5 ILCS 120/2(c)(8)

X. ADJOURNMENT