



GLENCOE BOARD OF EDUCATION

November 1, 2018

FINANCE and FACILITIES COMMITTEE MEETING - 6:00 p.m.
Central Conference Room, Central School

CLOSED SESSION MEETING - 6:45 p.m.

Central 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).*

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 - [October 4, 2018](#)
 - Closed Meeting - October 4, 2018
- IV. **PUBLIC COMMENTS**
- V. **INFORMATION ITEMS AND REPORTS**
 - a. [One Book, One District Update](#)
 - b. Professional Learning Networks
 - c. [New Trier High School Transition Planning](#)
 - d. [Facilities Review and Discussion](#)
 - e. [2019-2020 School Year Calendar](#)
 - f. [Illinois School Report Card](#)
 - g. Freedom of Information Act Request
 - i. David Sylvester of Sheet Metal Workers' LU73 - [October 4, 2018](#)
 - h. Monthly Financial Summary – [September 2018](#)
- VI. **ACTION ITEMS**
 - a. Approval of Bill List – [November 2018](#)
 - b. [Approval of Policy Revisions](#)
 - i. 7:260 Students: Exemption from Physical Education
 - ii. 7:300 Students: Extracurricular Athletics
 - c. [Approval of Bid Preparation](#)
 - d. [Approval of Intent to Enact Interfund Transfers](#)
- VII. **PUBLIC COMMENTS**
- VIII. **COMMITTEE REPORTS**
- IX. **ADJOURNMENT**