



## **GLENCOE BOARD OF EDUCATION**

**October 5, 2015**

**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 & Budget Hearing - August 31, 2015

**IV. PUBLIC COMMENTS**

**V. INFORMATION ITEMS AND REPORTS**

a. Intent to Levy Presentation

b. Park District Updates

c. Science Updates

d. Kindergarten Registration

e. Fall Housing Report

f. Freedom of Information Act Request

g. 2016 School Library Grant Application

h. Monthly Financial Summary – August 2015

**VI. ACTION ITEMS**

a. Approval of Bill List – September 2015

b. Approval of Bill List – October 2015

c. Approval of Personnel Report – October 2015

d. Approval of 2015 Intent to Levy

e. Approval of Tuition Reimbursement Payments

f. Approval of Board Policy Revisions

**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**