AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   • Regular Meeting & Budget Hearing - September 6, 2018
   • Closed Session Meeting - September 6, 2018
   • Communications Committee Meeting - September 1, 2018

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. Active Transportation Plan
   b. Intent to Levy Presentation
   c. 2018 Fall Housing Report
   d. Sensory Tools in our Schools
   e. 2018 Assessment Update
   f. 2019 School Library Grant
   g. 2019-2020 Calendar Considerations
   h. Review of Policy Revisions
      i. 7:260 Students: Exemption from Physical Activity
      ii. 7:300 Students: Extracurricular Athletics
   i. Monthly Financial Summary – July 2018 and August 2018

VI. ACTION ITEMS
   a. Approval of Bill List – October 2018
   b. Approval of the 2018 Intent to Levy
   c. Approval of Tuition Reimbursement Payments
   d. Approval of the Intergovernmental Agreement with the Village of Glencoe
   e. Approval of Personnel Report – October 2018
      i. Resignation - Licensed Teacher Associates
      ii. Employment - Licensed Teacher Associate

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), to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2) AND 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).

X. ADJOURNMENT