

**GLENCOE BOARD OF EDUCATION  
REGULAR MEETING  
YOUNG AUDITORIUM, CENTRAL SCHOOL  
Monday, June 1, 2015**

**Facilities and Finance Committee Meeting** – 6:00 p.m. in Pupil Service Conference Room  
**Board Meeting** – 7:00 p.m. in Young Auditorium

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS**

**III. APPROVAL OF MINUTES**

Regular Meeting - May 4, 2015

**IV. PUBLIC COMMENTS**

**V. PTO CO-PRESIDENTS**

**VI. INFORMATION ITEMS AND REPORTS**

- A. Family Service of Glencoe Survey Presentation
- B. Policy Revisions
- C. Freedom of Information Act Request
- D. Tentative Budget Hearing and 5-Year Financial Projections
- E. Monthly Financial Summary – April 2015

**VII. ACTION ITEMS**

- A. Approval of the *Crawford Learning Center* Naming Resolution
- B. Approval of Bill List – June 2015
- C. Authorization to Pay Summer Bills
- D. Approval of Personnel Report – June 2015
- E. Approval of Designation of Depository
- F. Approval of Tentative Budget FY16
- G. Approval of Certificate of Notice of Publication and Notice of Public Hearing for FY16 Budget

**VIII. PUBLIC COMMENTS**

**IX. COMMITTEE REPORTS**

**X. ADJOURNMENT TO CLOSED SESSION** for the purpose of discussing matters related to personnel.