

**GLENCOE BOARD OF EDUCATION  
Monday, March 2, 2015  
CENTRAL SCHOOL**

**FINANCE COMMITTEE MEETING – 6:00 p.m.  
BOARD CONFERENCE ROOM**

**BOARD MEETING – 7:00 P.M.  
MISNER AUDITORIUM**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS**

**III. APPROVAL OF MINUTES**

Regular Meeting	February 17, 2015
Closed Meeting	February 17, 2015

**IV. PUBLIC COMMENTS**

**V. INFORMATION ITEMS AND REPORTS**

- A. Music in Our Schools Presentations
- B. PARCC Testing Examples
- C. KIDS Waiver Update
- D. Freedom of Information Act Request
- E. Monthly Financial Summary – January 2015

**VI. ACTION ITEMS**

- A. Approval of Bill List – March 2015
- B. Approval of Personnel Report – March 2015
- C. Approval of 2015-2016 Registration Fee
- D. Approval of 2015-2016 Technology Damage/Replacement Fees
- E. Approval to Authorize Purchase of iPads for 1:1 Initiative
- F. Approval to Modify 2014-2015 School Year Calendar

**VII. PUBLIC COMMENTS**

**VIII. COMMITTEE REPORTS**

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

**X. ADJOURNMENT**