

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, August 31, 2015**

Finance Committee Meeting – 6:00 p.m. in Pupil Service Conference Room
Budget Hearing - 7:00 p.m. in Young Auditorium
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	July 13, 2015
Closed Meeting	July 13, 2015

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Budget Hearing Presentation
- B. Review of Opening Enrollment
- C. 1:1 iPad Initiative Update
- D. Construction Project Update
- E. Freedom of Information Act (FOIA) Requests
- F. Policy Revisions
- G. Monthly Financial Summary – June 2015

VI. ACTION ITEMS

- A. Approval to Ratify Bills Paid - August 2015
- B. Authorization to Pay September 2015 Bills
- C. Approval of Personnel Report – August 2015
- D. Approval of 2015-2016 Fiscal Year Budget
- E. Approval of Full-Day Kindergarten
- F. Approval of Deerfield 109 Request to Withdraw from NSSED
- G. Approval of Application for Recognition of Schools Report
- H. Approval of FOIA Officer

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. CLOSED SESSION

X. ADJOURNMENT