

**GLENCOE BOARD OF EDUCATION
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, January 9, 2012**

**JOINT FINANCE and TECHNOLOGY COMMITTEE MEETING – 6:30 P.M.
Board Conference Room**

BOARD MEETING – 7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Tax Levy Hearing	December 12, 2011
2012-2013 School Calendar Hearing	December 12, 2011
Regular Meeting	December 12, 2011
Closed Meeting	December 12, 2011

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Administrator Reports
 - Pomegranate Student Film Fest
 - Geothermal Heating and Cooling Option
- B. NSSED Proposed Budgeting Revisions
- C. Board of Education Vacancy
- D. Monthly Financial Summary – January 2012

VI. ACTION ITEMS

- A. Approval of Bill List – January 2012
- B. Approval of Personnel Report – January 2012
- C. Approval of Release of Closed Session Minutes
- D. Approval of Destruction of Closed Session Tapes
- E. Approval of Central School Renovations Bid

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. CLOSED SESSION for the purpose of discussing matters related to negotiations and personnel.

X. ADJOURNMENT