

**GLENCOE BOARD OF EDUCATION
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, November 14, 2011**

**BOARD/GEA MEETING – 6:30 P.M.
BOARD MEETING – 7:30 P.M.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting	October 17, 2011
Closed Meeting	October 17, 2011
Special Meeting	October 24, 2011
Closed Meeting	October 24, 2011

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Administrator Report
 - Student Assessment Update – Part 1
- B. Review of Interest Free Loan Program for Computers and Computer Related Equipment
- C. Board Member Email Accounts
- D. Policy Revisions
- E. Financial Impact of HB 3793
- F. Monthly Financial Summary – October 2011

VI. ACTION ITEMS

- A. Approval of Bill List – November 2011
- B. Approval of Personnel Report – November 2011
- C. Approval to Publish Notice of Truth and Taxation Hearing

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

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

X. ADJOURNMENT