

**GLENCOE BOARD OF EDUCATION  
REGULAR MEETING  
YOUNG AUDITORIUM, CENTRAL SCHOOL  
Monday, June 13, 2011**

**BOARD MEETING – 7:30 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS**

**III. APPROVAL OF MINUTES**

Regular Meeting May 2, 2011  
Closed Meeting May 2, 2011

**IV. PUBLIC COMMENTS**

**V. INFORMATION ITEMS AND REPORTS**

- A. PTO Co-Presidents
- B. Administrator Report
  - i. Tentative Budget Hearing for FY 12
  - ii. Smoke Stack Repair Update
  - iii. Paperless Board Packet
  - iv. Web Page Highlight: GEA and District 35
- C. Roth 403b
- D. Food Guidelines
- E. FOIA Request
- F. Monthly Financial Summary – April 2011 and May 2011

**VI. ACTION ITEMS**

- A. Approval of Bill List – June 2011
- B. Authorization to Pay Bills – June 30, 2011
- C. Approval of Personnel Report – June 2011
- D. Approval of Building Rental Custodial Fees
- E. Approval of FY 2012 Tentative Budget
- F. Approval of Certificate of Notice of Publication and Notice of Public Hearing for 2011-2012 Budget
- G. Approval of Prevailing Wage Resolution

**VII. PUBLIC COMMENTS**

**VIII. COMMITTEE REPORTS**

**IX. CLOSED SESSION** for the purpose of discussing matters related to personnel and special education student program

**X. ADJOURNMENT**