

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, July 11, 2011**

BOARD MEETING – 7:30 P.M.

**Technology Committee Meeting – 6:00 p.m. in Board Conference Room
Finance Committee Meeting – 7:00 p.m. in Board Conference Room**

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting	June 13, 2011
Closed Meeting	June 13, 2011

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Administrator Report
 - i. Special Education Update
 - ii. 2011 ISAT/AYP
- B. Mission, Guiding Principles and Strategic Themes Review
- C. District and Building School Improvement Plans
- D. Central School Facility Improvements
- E. Summer Explorations 2011
- F. FOIA Request
- G. Monthly Financial Summary – June 2011

VI. ACTION ITEMS

- A. Approval to Ratify Bills Paid – June 30, 2010
- B. Approval of Bill List – July 2011
- C. Approval of Authorization to Pay August 2011 Bills
- D. Approval of Personnel Report – July 2011
- E. Approval of Posting of Collective Bargaining Agreement and Administrative Compensation – SB2270
- F. Approval of Roth 403b Plan
- G. Approval of Food Guidelines

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

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

X. ADJOURNMENT