

**GLENCOE BOARD OF EDUCATION  
REGULAR MEETING  
YOUNG AUDITORIUM, CENTRAL SCHOOL  
Monday, November 9, 2009**

**BOARD/GEA MEETING – 6:30 P.M.**

**BOARD MEETING – 7:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL OF MEMBERS**

**APPROVAL OF MINUTES**

Interfund Transfer Hearing	October 19, 2009
Regular Meeting	October 19, 2009

**PUBLIC COMMENTS**

**INFORMATION ITEMS AND REPORTS**

- A. Administrators Reports –
  - a. SEL Report
  - b. Mathematics Program Review
- B. Review of Computer Interest Free Loan Program for Computers and Computer Related Equipment
- C. Monthly Financial Summary – October 2009
- D. Update on Facilities Project

**ACTION ITEMS**

- A. Approval of Bill List – November 2009
- B. Approval of Personnel Report – November 2009
- C. PTAB Intervention – Blanket Resolution
- D. Approval of FOIA Officers
- E. Authorization of Superintendent or Designee to Approve MOA with CCDPH
- F. Approval of 2010-2011 School Year Calendar

**PUBLIC COMMENTS**

**COMMITTEE REPORTS**

**ADJOURNMENT**

