

**GLENCOE BOARD OF EDUCATION
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, December 13, 2010**

TAX LEVY HEARING – 7:15 P.M.

BOARD MEETING – 7:30 P.M.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL OF MEMBERS**
- III. APPROVAL OF MINUTES**
 - 2010-2011 School Calendar Hearing November 8, 2010
 - Regular Meeting November 8, 2010
 - Closed Meeting November 8,, 2010
- IV. PUBLIC COMMENTS**
- V. INFORMATION ITEMS AND REPORTS**
 - A. Administrator Report
 - i. Auditor's Report
 - ii. Energy Performance Contract Presentation
 - iii. Home and School SEL Connection
 - iv. Guiding Principles
 - B. FOIA Requests
 - C. ISBE Technology Plan Update
 - D. Monthly Financial Summary – November 2010
- VI. ACTION ITEMS**
 - A. Approval of Bill List – December 2010
 - B. Approval of Personnel Report – December 2010
 - C. Approval of Tax Levy 2010
 - D. Approval of Fiscal Year 2010 Audit
 - E. Approval of Asbestos Abatement at Central Schools
 - F. Approval of Floor Replacement at Central School
 - G. Approval of Energy Performance Contract
 - H. Approval of Board Policy Revisions
 - I. Approval to Submit ISBE District Improvement Plan 2010
 - J. Approval to Change Date of April or May 2011 Board Meeting
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
- IX. CLOSED SESSION** for the purpose of discussing matters related to personnel.
- X. ADJOURNMENT**