

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

**CLOSED SESSION – 6:30 P.M. – Sp. Ed. Conference Room
(For the purpose of discussing matters related to Personnel)**

BOARD MEETING – 7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting

January 10, 2011

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Administrator Reports
 - i. West Art Presentation
 - ii. Technology Audit Update
 - iii. 7th Grade Guest Speaker
 - iv. 2010 -2011 New Trier Test Results
 - v. Educational Life Skills Proposal
 - vi. 2010-2011 School Calendar Update
- B. FOIA Request
- C. Financial Profile Score
- D. Monthly Financial Summary – January 2011

VI. ACTION ITEMS

- A. Approval of Bill List – February 2011
- B. Approval of Personnel Report – February 2011
- C. Approval of Tuition Reimbursement Payments
- D. Approval of 2011-2012 Transportation Fees
- E. Approval of 2011-2012 Registration Fees
- F. Approval of 2011-2012 Extracurricular Athletic Participation Fees
- G. Approval of the Resolution for Abatement of Working Cash Fund
- H. Approval of Preparation of 2011-2012 Budget
- I. Approval of General Contract Bid for West School
- J. Approval of Roofing Bid for West School

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

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

X. ADJOURNMENT