

**GLENCOE BOARD OF EDUCATION
MISNER AUDITORIUM, CENTRAL SCHOOL
Monday, March 14, 2011**

GEA AND BOARD MEMBER MEETING – 6:30 P.M. in ROOM 103

BOARD MEETING – 7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting	February 14, 2011
Closed Meeting	February 14, 2011

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. Administrator Reports
 - i. Music in Our Schools Month Presentations
 - ii. Technology Audit Report
 - iii. Financial Projections
- B. Monthly Financial Summary – February 2011
- C. April and May Board Meeting Dates

VI. ACTION ITEMS

- A. Approval of Bill List – March 2011
- B. Approval of Personnel Report – March 2011
- C. Approval of Asbestos Abatement Project at West School
- D. Approval of Phase I Energy Performance Contract
- E. Approval of Technology and Network Upgrades
- F. Approval of Board Policy Revisions
- G. Approval of School Calendar Modification 2010-2011

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

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

X. ADJOURNMENT