

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, July 13, 2009**

CLOSED SESSION 6:30 P.M.

**HEARING REGARDING INTENT OF THE DISTRICT TO ISSUE
WORKING CASH FUND BONDS – 7:00 P.M.**

BOARD MEETING – 7:30 P.M.

AGENDA

**CALL TO ORDER
ROLL CALL OF MEMBERS
APPROVAL OF MINUTES**

Regular Meeting	June 8, 2009
Closed Meeting	June 8, 2009

**PUBLIC COMMENTS
INFORMATION ITEMS AND REPORTS**

- A. Administrators Reports – ISAT 09 and AYP
Additional Glencoe Graduate Information
West Traffic Line Wrap Up
- B. FOIA Request
- C. Monthly Financial Summary – June 2009

ACTION ITEMS

- A. Approval to Ratify Bills Paid – June 30, 2009
- B. Approval of Bill List – July 2009
- C. Approval of Personnel Report – July 2009
- D. Approval of PTAB Interventions
- E. Approval of Resolution Declaring the Intent to Issue Working Cash Fund Bonds

**PUBLIC COMMENTS
COMMITTEE REPORTS
ADJOURNMENT**

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