

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, October 19, 2009**

FINANCE COMMITTEE MEETING – 6:30 P.M.

**HEARING CONCERNING INTENT TO ENACT AN INTERFUND LOAN
7:15 P.M.**

BOARD MEETING – 7:30 P.M.

AGENDA

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

Budget Hearing	September 14, 2009
Regular Meeting	September 14, 2009

**PUBLIC COMMENTS
INFORMATION ITEMS AND REPORTS**

- A. Administrators Reports – Staff Member Service Learning
- B. Fall Housing Report
- C. Illinois School Library Grant
- D. FOIA Request
- E. Monthly Financial Summary – September 2009

ACTION ITEMS

- A. Approval of Bill List – October 2009
- B. Approval of 2009 Intent to Levy
- C. Approval of Interfund Transfer
- D. Approval of Memorandum of Acceptance from Cook County
Department of Health
- E. Approval of Board Policy Revisions
- F. Approval of Architectural Services Proposal
- G. Approval of Bond Record Keeping Resolution

**PUBLIC COMMENTS
COMMITTEE REPORTS
ADJOURNMENT**