

**GLENCOE BOARD OF EDUCATION
REGULAR MEETING
YOUNG AUDITORIUM, CENTRAL SCHOOL
Monday, June 14, 2010**

TECHNOLOGY COMMITTEE MEETING – 6:30 P.M.

AMENDED BUDGET HEARING FOR FY10 – 7:15 P.M.

BOARD MEETING – 7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

Regular Meeting	May 10, 2010
Closed Meeting	May 10, 2010

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS

- A. PTO Co-Presidents
- B. Administrator Report
 - i. Tentative Budget for FY 11
 - ii. Technology Update
 - iii. ISAT 2010 Information
- C. Monthly Financial Summary – May 2010
- D. FOIA Request

VI. ACTION ITEMS

- A. Approval of Bill List – June 2010
- B. Approval of Authorization to Pay Bills – June 30, 2010
- C. Approval of Personnel Report – June 2010
- D. Approval of Building Rental Custodial Fees
- E. Approval of FY2011 Tentative Budget
- F. Approval of Certificate of Notice of Publication and Notice of Public Hearing for 2010-2011 Budget
- G. Approval of Prevailing Wage Resolution
- H. Approval of FY10 Amended Budget

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. BOARD DIALOGUE

X. CLOSED SESSION for the purpose of discussing matters related to personnel and special education student program

XI. ADJOURNMENT