



## **GLENCOE BOARD OF EDUCATION**

**January 9, 2025**

### **Closed Session Meeting - 6:00 pm**

District Office Conference Room, Central School

**CLOSED SESSION** to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1); to discuss matters related to the placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10); and to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5 ILCS 120/2(c)(21).

### **REGULAR MEETING – 7:00 p.m.**

Young Auditorium, Central School

Online access to view the livestream of the Regular Meeting of the Board of Education will be available at [https://youtube.com/live/DVb\\_rFvVPVJ](https://youtube.com/live/DVb_rFvVPVJ). Public seating will be available. We ask all individuals in attendance to please sign in upon arrival.

## **AGENDA**

### **I. CALL TO ORDER**

### **II. ROLL CALL OF MEMBERS**

### **III. APPROVAL OF MINUTES**

- Closed Session Meeting - December 12, 2024
- Regular Meeting - [December 12, 2024](#)

### **IV. PUBLIC COMMENTS**

### **V. MISSION MOMENT**

### **VI. INFORMATION ITEMS AND REPORTS**

- a. [Technology Use Audit Update](#)
- b. [Student Information System Review](#)
- c. [District 35 Fees](#)
- d. Freedom of Information Act Requests
- e. [Facilities Update](#)
- f. Monthly Financial Summary - [November 2024](#)

### **VII. CONSENT AGENDA**

- a. Approval of Bill List – [January 2025](#)
- b. Approval of Personnel Report - January 2025
  - i. Leave of Absence (Licensed Staff - Teacher)
- c. Approval of [Board Policy Revisions](#)
- d. Approval of [2025-2026 Calendar](#)

**VIII. ACTION ITEMS**

- a. Approval of a [Resolution Regarding the Proposed Withdrawal of School District No.34](#) From the TrueNorth Educational Cooperative 804

**IX. PUBLIC COMMENTS**

**X. COMMITTEE REPORTS**

**XI. ADJOURNMENT**