



**GLENCOE BOARD OF EDUCATION**  
**February 8, 2024**

**CLOSED SESSION MEETING - 6:00 p.m.**

Crawford Learning Center, Central School

to discuss matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1), and to discuss matters related to collective negotiating matters between the public body and its employees or their representatives, 5 ILCS 120/2(c)(2).

**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/5Ev4OVqapiE> 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 - January 11, 2024
- Regular Meeting - [January 11, 2024](#)

**IV. PUBLIC COMMENTS**

**V. MISSION MOMENT**

**VI. INFORMATION ITEMS AND REPORTS**

- a. [Career Exploration Day at Central School](#)
- b. [Transition to Kindergarten](#)
- c. [Staffing Projections for 2024-2025](#)
- d. [Interfund Transfer Hearing](#)
- e. Freedom of Information Act Requests
  - i. IRTA - [January 17, 2024](#)
  - ii. SmartProcure - [January 18, 2024](#)
- f. [Facilities Update](#)
- g. Monthly Financial Summary - [December 2023](#)

**VII. CONSENT AGENDA**

- a. Approval of Bill List – [February 2024](#)
- b. Approval of Personnel Report - February 2024
  - i. Resignation (Teacher)
  - ii. Retirement (Teacher)
- c. Approval of [Board Policy Revisions](#)

- d. Approval of [Tuition Reimbursement Payments](#)
- e. Approval to [Release Closed Session Minutes](#)
- f. Approval of [Destruction of Closed Session Tapes](#)
- g. Approval of [Preparation of 2024-2025 Budget](#)
- h. Approval of [Interfund Transfer](#)

**VIII. ACTION ITEMS**

- a. Approval of [2024-2025 Student Fees](#)
- b. Approval of [Engagement with Studer Education](#)

**IX. PUBLIC COMMENTS**

**X. COMMITTEE REPORTS**

**XI. ADJOURNMENT**