1. Call to Order\*
2. Roll Call\*
3. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
   1. Approval of Regular Minutes—September 20, 2016
   2. Approval of Treasurer’s Report—September 2016
   3. Approval of Vendors—September/October 2016
   4. Approval of Payroll—September 2016
4. Public Input
5. Reports / Communications
   1. Board Recognition
      1. Recognition Resolution\*
   2. Facilities Committee—Deb Fogel, Sue Kozenski, Jan Taniguchi, STR & Doug Lim, Gilbane
      1. Facilities Project\*
         1. Design Plans to Construction Plans\*
   3. Correspondence
   4. Maintenance Report—Mr. Quinnett
      1. 16-17 Water Tests Updates
   5. Instructional Report—GLS Staff
   6. School Report—Mrs. Plath
   7. District Report—Dr. O’Brien
      1. Student Enrollment
      2. District Audit
      3. ISBE Audit
      4. Consolidation Exploration
   8. FOIA Request(s)
      1. Gabriella Lauricella, SmartProcedure: 1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number; 2. Purchase date; 3. Line item details (Detailed description of the purchase); 4. Line item quantity; 5. Line item price; 6. Vendor ID number, name, address, contact person and their email address; 7. What is the beginning of your fiscal year?
      2. Denise Mandigo, Community Member: 1) A detailed breakout of the 400+ funds associated with the 2016-17 Budget & 2) The corresponding fund breakout for the 2015-16 actual expenses.
      3. Kathy Smyser, NBC Chicago: A “yes” or “no” as to whether the school keeps a stock of undesignated epinephrine auto-injectors.
   9. IASB Press Plus Updates\*
   10. Board Committee Reports/Professional Development
       1. Joint Annual Conference of IASB/IASA/IASBO
6. Old Business
7. New Business
   1. Morning Tutoring Program\*
8. Public Input
9. Recognition of Media
10. Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5ILCS 120/2(c)(9))
11. Adjourn\*