



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
January 18, 2011 – 6:00 P.M.
Churchill School**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Dan Smith arrived at 6:58 PM, Erica Nelson arrived at 7:15 PM, Terra Costa-Howard arrived at 7:20 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:15 PM.

I. Review and approval of minutes from the January 3, 2011, meeting.

The committee approved the minutes as presented and they will be posted to the website.

II. 2011-2012 Student Fees

The committee reviewed the administrative recommendation to retain the student fees for next year at the current level.

III. Master Facility Plan Draft Recommendation

The committee reviewed and edited the draft report prepared by Dr. Riebock. The committee agreed to defer presenting the report to the Board of Education until the February 21, 2011, meeting. This will allow for more information regarding possibilities for the Spalding site to be presented at the February 7, 2011, Finance Committee meeting. The committee will encourage other board members to attend this meeting also.

IV. Other

None

V. Adjourn

The meeting adjourned at 7:23 PM.