



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
JANUARY 23, 2012 – 6:00 P.M.
BENJAMIN FRANKLIN SCHOOL
350 BRYANT AVENUE
GLEN ELLYN, IL 60137**

Present: Dan Smith, Drew Ellis, Steve Vondrak, Ann Riebock, Erica Nelson arrived at 6:45 PM, Robert Ciserella, Julie Worthen, Mike Wood, Karen Carlson and Phyllis Hanna.

The meeting was called to order at 6:03 PM.

- I. Review and approval of minutes from the December 12, 2011, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Compass Learning Odyssey Proposal**
The committee reviewed the administrative recommendation to purchase this learning program as an additional resource for students to use. It is a web based product and aligned with our Measures of Academic Performance (MAP) assessment. Individual goals for each student are set based on the MAP scores and can be accessed from home for students and family use. This recommendation will be brought to the Board of Education for discussion and action on February 13, 2012, and February 27, 2012, respectively.
- III. Resolution Abating 2011 Tax Levy for Debt Services payments for 1998 and 2004 Bonds**
The committee reviewed the administrative recommendation to adopt the resolution as presented. This item will be acted upon by the Board of Education at the regular meeting later this evening.
- IV. 2012 Summer Capital Projects**
The committee reviewed the administrative recommendation for permission to go to bid for painting Franklin, Churchill and Forest Glen Schools. This recommendation will be brought to the Board of Education for discussion and action on February 13, 2012, and February 27, 2012, respectively.
- V. 2012 Second Quarter Financial Update**
The administration presented the updated quarterly financial report for review to the committee.
- VI. Other**
- VII. Adjourn**
The meeting adjourned at 7:10 PM