



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
NOVEMBER 14, 2011 – 6:30 P.M.
FOREST GLEN SCHOOL
561 ELM STREET
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Steve Vondrak, Erica Nelson, Terra Costa-Howard arrived at 7:10 PM, Sam Black arrived at 7:20 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:37 PM

I. Review and approval of minutes from the October 11, 2011, meeting

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

II. Initial Review of Administrative Procedures 4:20, Fiscal Philosophy Administrative Procedure

The committee discussed the administrative recommendation for an administrative procedure for Policy 4:20. The topic was also on the agenda for discussion during the board meeting later in the evening. The committee will take additional comments from the board discussion and include them in a second review at the next Finance Committee meeting.

III. Hadley Parking Lot and Storm Water Project

Due to time constraints of the meeting, this item was not discussed in any detail.

IV. Other

V. Adjourn

The meeting adjourned at 7:30 PM.