



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
DECEMBER 10, 2012 – 6:30 P.M.
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BLVD
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith via telephone, Steve Vondrak, Erica Nelson, Ann Riebock, Terra Costa-Howard arrived at 6:39 pm, Julia Worthen, Robert Ciserella, Mike Wood, Karen Carlson, Katie McCluskey and Phyllis Hanna.

The meeting was called to order at 6:33 PM

- I. Review and approval of minutes from the November 26, 2012, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Fund Balances Committed to Long-term Capital Projects**
The committee reviewed and discussed the documents prepared by the administration which illustrate capital projects that would be scheduled to be done in the next five years. The administrative recommendation is to fund these projects from a combination of Operating Funds and Fund Balance Reserves that exceed the current board policy of 25% of current year's expenditures.
- III. Foreign Language Planning Grant Recommendation**
The committee reviewed and discussed the administrative recommendation to begin implementation of Foreign Language at the Elementary School (FLES) over five years beginning in 2013-14. The recommendation also includes moving to a Dual Language Spanish Program from the Transitional Bi-Lingual Spanish Program at Churchill School. This recommendation will be brought to the board for discussion at a future meeting.
- IV. Other**
None
- V. Adjourn**
The meeting adjourned at 7:13 PM