



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
AUGUST 27, 2012 – 6:00 P.M.  
CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Present:** Drew Ellis, Erica Nelson, Dan Smith via Telephone, Steve Vondrak, Ann Riebock, Robert Ciserella, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:00 PM.

- I. Review and approval of minutes from the August 13, 2012, meeting**  
The committee approved the minutes as presented and they will be posted to the website.
- II. FGM Professional Services Agreement Contract Renewal Evaluation**  
The administration presented the evaluation matrix developed for professional services related to architectural and engineering services. All current vendors scored at meeting or exceeding expectations and are being recommended for continued use. The committee discussed the matrix and agreed to share this information with the full Board of Education.
- III. Financial Plan for Implementing Foreign Language in the Elementary School and Full Day Kindergarten**  
The administration presented the five-year projection including the potential additional staff costs for these two programs. This was the initial review of planning financially for the programs. The initial review appears they are sustainable over time, provided assumptions made in the projections are met or exceeded. This was meant for information only at this time and program enhancement recommendations will come at a later date as committees finalize their research.
- IV. Other**  
None
- V. Adjourn**  
The meeting adjourned at 6:40 PM