

# Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

# MINUTES BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING JUNE 10, 2013 – 6:30 P.M. CENTRAL SERVICES OFFICE 793 NORTH MAIN STREET GLEN ELLYN, IL 60137

**Present:** Drew Ellis, Patrick Escalante, Joe Bochenski, Bob Ciserella, Dean Elger arrived at 6:23 p.m., Erica Nelson arrived at 6:26 p.m., Sam Black arrived at 6:56 p.m., Ann Riebock, Karen Carlson, Mike Wood and Carolyn Gust.

The meeting was called to order at 6:31 p.m.

# I. Review and approval of minutes from the May 28, 2013, meeting The committee approved the minutes as presented and they will be posted to the website.

## II. Request for One Additional Math Specialist (STEAM Specialist)

The committee reviewed the administration's recommendation to add one additional math specialist for the STEAM program. Ms. Carlson presented data with regard to the need for one additional math specialist. The committee agreed to bring this to the Board of Education for discussion at the board meeting later this evening and approval at the June 24, 2013.

### III. Other

Mr. Ciserella presented information with regard to the levy and budget development timeline with the core of the presentation board policy 4:10AP Operational Services – Timeline for Development and Approval of Budget and Levy.

### IV. Adjourn

The meeting adjourned at 7:14 p.m.

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon
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