

Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

## AGENDA BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING MAY 16, 2011 – 6:00 P.M. CENTRAL SERVICES OFFICE 793 NORTH MAIN STREET GLEN ELLYN, IL 60137

- I. Review and approval of minutes from the April 4, 2011, meeting
- II. Finance Committee Calendar of Meetings 2011-2012
- III. Supplemental Pay Committee Recommendation
- IV. Furniture Bid Results 2011
- V. Student Information Software Replacement
- VI. Glenbard Area Property Tax Appeals Cooperative Intergovernmental Agreement
- VII. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Transportation Fund
- VIII. 2011/2012 Tentative Budget Update
- IX. 2011 Third Quarter Financial Update
- X. Other

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