



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
DECEMBER 12, 2011 – 6:00 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, IL 60137**

Present: Dan Smith, Drew Ellis, Steve Vondrak arrived at 6:23 PM, Ann Riebock, Robert Ciserella, Julie Worthen, Mike Wood, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:13 PM.

I. Review and approval of minutes from the November 28, 2011, meeting

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

II. Hadley Auditorium Sound System Replacement

The committee reviewed the administrative recommendation to accept the bid from Muzak for replacement of the current sound system. This recommendation will be brought to the board of Education for discussion and action on January 9, 2012, and January 23, 2012, respectively.

III. Class Size Targets 2012-2013

The committee reviewed the administrative recommendation for Class Size Ranges for 2012-13. This recommendation will be brought to the Board of Education for discussion and action on January 9, 2012, and January 23, 2012, respectively.

IV. Supplemental Pay Committee Recommendation

The committee reviewed the administrative recommendation for additional Supplemental Pay positions for 2011-2012. This recommendation will be brought to the Board of Education for discussion and action on January 9, 2012, and January 23, 2012, respectively.

V. Other

A committee member inquired if the detailed bills for Franczek, BMO and FGM would be found in the Board Book site for future meetings. The administration stated they would look to including them in that site if possible. If not, then there would be a copy available on the night of the meetings.

VI. Adjourn

The meeting adjourned at 6:36 PM