



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
MARCH 12, 2012 – 6:30 P.M.
CHURCHILL SCHOOL
240 GENEVA ROAD
GLEN ELLYN, IL**

Present: Dan Smith, Drew Ellis, Steve Vondrak, Erica Nelson arrived at 7:01 PM, Ann Riebock, Robert Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:39 PM.

- I. Review and approval of minutes from the February 27, 2012 meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. 2012-2013 Copy Paper Bid results**
The committee reviewed the administrative recommendation to accept the bid from Unisource to supply copier paper for 2012-2013. This recommendation will be presented to the Board of Education for discussion and action at the April 9, 2012, and April 23, 2012, meetings respectively.
- III. Hadley Junior High School Yearbook Printing Recommendation**
The committee reviewed the administrative recommendation to accept the bid from Lifetouch to supply the Hadley Junior High School Yearbook starting in 2012-2013. This recommendation will be presented to the Board of Education for discussion and action at the April 9, 2012, and April 23, 2012, meetings respectively.
- IV. SmartMusic Subscription**
The committee reviewed the administrative recommendation to purchase the on-line subscriptions for the Band and Orchestra groups starting in 2012-13. This recommendation will be presented to the Board of Education for discussion and action at the April 9, 2012, and April 23, 2012, meetings respectively.
- V. Other**
21st Century Classrooms
The administration will be bringing some emerging ideas of how instructional ideas from the Think Tank Group affect the current facilities. These ideas will be reviewed to see if the current facilities can be modified, without major additions, to fully implement a 21st Classroom with the additional resource areas.

Advisory Finance Committee

The committee agreed that the administration should continue to move forward to form this group. The administration will bring the committee a list of potential members for this committee to review at the next meeting.

VI. Adjourn

The meeting adjourned at 7:10 PM