



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
September 12, 2011 – 6:00 P.M.
Central Services Office**

Present: Drew Ellis, Dan Smith arrived at 6:06 PM, Steve Vondrak, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:04 PM.

I. Review and approval of minutes from the August 22, 2011, meeting

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

II. Annual Review of Board of Education Policy 2:170 Procurement of Architectural, Engineering and Land Surveying Services

The administration presented the matrix of areas that were reviewed regarding the services rendered by FGM Architects. The results of the review showed a satisfactory level of services without any areas of concern noted.

III. IPAD Pilot Rollout

The administration presented the recommendation to approve a pilot roll-out of iPads for use at all schools. This recommendation will be presented to the Board of Education for discussion and action on October 11, 2011 and October 24, 2011, respectively.

IV. Grade School Social Studies Netbook Rollout

The administration presented the recommendation to approve the purchase of additional netbooks for use in the elementary schools where the on-line social studies curriculum is being used. This recommendation will be presented to the Board of Education for discussion and action on October 11, 2011 and October 24, 2011, respectively.

V. 2012 Hadley Parking Lot and Storm Water Project

The administration briefly explained more details regarding this project. The Discussion was deferred to a future meeting due to time constraints.

VI. Creation of a District Finance Advisory Committee

The committee further discussed the creation of this committee and the administration will bring a committee structure proposal to this committee for discussion and review at the October 11, 2011 Finance Committee meeting.

VII. Other

Mr. Vondrak inquired of the status of the year-end audit process and the administration informed the committee that the financial auditors were on-site working on this project.

VIII. Adjourn

The meeting adjourned at 7:00 PM