



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION**

**FINANCE AND FACILITIES COMMITTEE MEETING
APRIL 29, 2013 – 6:30 PM
CENTRAL SERVICES OFFICES
793 N. MAIN STREET
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Steve Vondrak, Erica Nelson, Ann Riebock, Julia Worthen, Robert Ciserella, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:33 PM

- I. Review and approval of minutes from the April 8, 2013, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. 2013-14 Preliminary Budget**
The committee reviewed the administration's recommendation for the preliminary budget for 2013-14. This will be presented to the Board of Education for discussion and adoption at future meetings.
- III. Bid Results for Lunchroom Pocket Tables at Franklin and Churchill**
The committee reviewed the bid results for installing new lunchroom pocket tables at Benjamin Franklin and Churchill Gyms. This recommendation will be brought to the Board of Education for discussion and action at the May 13, 2013, and May 28, 2013, meetings respectively.
- IV. Elementary Physical Education Technology Recommendation**
The committee reviewed the recommendation presented by the administration to install projectors and large screens in the gyms at Abraham Lincoln, Benjamin Franklin and Forest Glen Schools. This recommendation will be brought to the Board of Education for discussion and action at the May 13, 2013, and May 28, 2013, meetings respectively.
- V. Other**
None
- VI. Adjourn**
The meeting adjourned at 7:13 PM