

GLEN ELLYN SCHOOL DISTRICT 41

793 North Main Street - Glen Ellyn, IL 60137

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MINUTES**BOARD OF EDUCATION SPECIAL MEETING
JULY 26, 2004 - 7:30 P.M.
DISTRICT 41 ADMINISTRATION CENTER
MARY J. LUGINBILL BOARD ROOM****1. CALL TO ORDER & ROLL CALL**

President Vivoda called the meeting to order at 7:30 p.m. Board members present: DiFabio (via telephone), Hoffman, Marcheschi, Ruckstaetter and Vivoda. Mr. Snodell joined the meeting via telephone at 8:10 p.m. Absent: McElvain

2. PLEDGE OF ALLEGIANCE**3. PUBLIC PARTICIPATION**

There was no public participation.

4. BUDGET WORKSHOP

At the July 19, 2004 public hearing on the 2004-2005 budget, board members expressed their desire to conduct a budget workshop in order to review the proposed budget in more detail. At the board's request, the Administration prepared additional information on Professional Development, Grants and Programs, Five-Year Capital Development Plan, Early Retirement Options, NCLB and other general budget items for the board's review and discussion. Attached is a copy of the information presented. (Exhibit)

5. ACTION ITEM**Adoption of 2004-2005 Budget**

At a public hearing held on July 19, 2004, Assistant Superintendent for Finance, Facilities and Operations, Jeanette Kreuz, presented an overview of a \$33 million plan for the 2004-2005 fiscal year. District 41 follows accepted financial reporting procedures, including an annual audit by certified public accountants. The budget is balanced and complies with State statute governing school district budgeting and accounting procedures. The approved budget will be posted on the web page, at Central Services, at each District 41 schools and the Glen Ellyn Library. (Exhibit)

Mr. DiFabio moved and Mr. Ruckstaetter seconded to approve the attached resolution adopting the 2004-2005 budget and estimate of the amounts available in each fund, separately, and of expenditures for each. On a roll call vote answering "Yea": DiFabio, Hoffman, Marcheschi, Ruckstaetter, Snodell and Vivoda. Answering "Nay": None. Motion carried.

6. ADJOURNMENT

There being no further business, Mrs. Hoffman moved and Mr. Marcheschi seconded to adjourn the regular meeting at 8:40 p.m. Motion carried on a unanimous voice vote.

Recorded: July 26, 2004

Debbie Hoffman, Secretary

Approved: August 23, 2004

John J. Vivoda, *President*