



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
November 2, 2009 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member, Steve Vondrak, Dr. Ann Riebock, Robert Ciserella, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:02 pm.

**I. Review of October 19, 2009, Meeting Minutes**

The committee reviewed and approved the minutes. These minutes will be posted to the District website.

**II. 2009 Tentative Tax Levy**

Bob Ciserella shared the presentation with the committee that would also be presented to the full board later that evening. The committee discussed various facts about the historical and tentative levy as presented.

**III. Revised Tax Levy Process Roadmap**

The committee agreed that the revised document would be posted on the District website and was a good resource of information related to this topic.

**IV. Special Ed/ENL Computer Upgrades**

Mike Wood, Director of Technology, presented the proposal to replace the existing aging computers with a combination of laptops and desktops to be financed using a multi-year lease. The committee agreed to present this to the full board for discussion at the November 16, 2009, Board of Education meeting.

**V. Other**

The committee discussed nuances of some of the projected factors used in the financial projection presentation that will be presented to the Board for discussion later in the evening.

**VI. Adjourn**

The meeting adjourned at 6:48 pm.