



## **Glen Ellyn School District 41**

Dr. Ann Riebock, Superintendent

### **MINUTES BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING March 10, 2008 – 6:00 P.M. DISTRICT 41 ADMINISTRATION CENTER**

**Present:** Kevin Cosgrove, Dr. Ann Riebock, and Phyllis Hanna.

The meeting was called to order at 6:00 pm.

#### **I. Approval of Minutes**

Minutes from the February 11, 2008 meeting were approved by the committee.

#### **II. Copier Paper Bid Recommendation**

The committee reviewed the administrative recommendation to award the bid to Midland Paper Company as presented.

#### **III. Yearbook Recommendation**

The committee reviewed the administrative recommendation to extend the current contract with Josten's for printing of the Hadley Yearbook for 2008-2009.

#### **IV. Discussion of Hadley Portable**

Dr. Riebock informed the committee that after more review with staff and Amy Yurko from BrainSpaces, administratively we are finding there continues to be a need for more classroom space at Hadley for the 2008-2009 School Year. Dr. Riebock also stated that more administrative discussions were taking place to further refine the recommendation for future Board discussion. Ms. Hanna informed the committee that preliminary site plans were forwarded to the Village of Glen Ellyn for their comments in accordance with the Intergovernmental Agreement.

#### **V. Churchill Boiler Replacement**

The committee reviewed the administrative recommendation for asbestos abatement work needed as part of the Churchill Boiler Replacement project.

#### **VI. Other Items**

None

The meeting adjourned at 6:21 pm.