



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
September 7, 2010 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Erica Nelson, Steve Vondrak, Dan Smith arrived at 7:27 pm, Terra Costa-Howard arrived at 7:11 pm, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Carolyn Gust and Phyllis Hanna.

The meeting was called to order at 6:05 pm.

**I. Review of August 16, 2010, Meeting Minutes**

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

**II. Investment Policy**

The committee continued the discussion of the current Board Policy 4:30. This policy will be sent to the Policy Committee for updates to match current regulations.

**III. Revised Finance Committee Meeting Schedule**

The committee reviewed the revised meeting schedule that changed locations of meetings to coincide with the current Board of Education meeting schedule.

**IV. Master Facility Plan: 21<sup>st</sup> Century Education**

The committee continued this discussion from the previous meeting. Dr. Riebock provided the committee with additional documentation further defining 21<sup>st</sup> Century Education at the facilities level. These documents are more constructive in nature than the previous documents. Ms. Nelson proposed that the Finance Committee move this discussion back to the full Board of Education. Mr. Solak responded that the committee is working towards meeting their charge to deliver a report to the Board by January 2011 that would be the committee's summarization of the options originally included in the Master Facilities Report. Mr. Solak also stated that the definition of the 21<sup>st</sup> Century Education was only one of the variables the committee would use during their review process. The committee agreed that they are now ready to start the review process.

**V. Other**

None

**VI. Adjourn**

The meeting adjourned at 7:34 pm.