



## **Glen Ellyn School District 41**

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
December 18, 2006 – 6:30 P.M.  
DISTRICT 41 ADMINISTRATION CENTER – Room 103**

**Present: Kevin Cosgrove, John Kenwood, Dr. Ann Riebock, Phyllis Hanna, Ed Kula, Tom Swenson, Patricia Menges.**

The meeting was called to order at 6:32 pm.

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

Minutes from the November 27, 2006 meeting were approved by the committee.

### **II. 2006 Tax Levy Adoption**

The committee confirmed that the levy adoption presented and discussed at the November 27, 2006 Board of Education meeting had not changed and would be presented for Board adoption later that evening.

### **III. Preliminary Review of Finance, Facilities & Operations Board Policies and Procedures**

Mr. Ed Kula and Mr. Swenson reviewed with the committee some of their initial suggestions for changes they would recommend to the committee to review. It was agreed that the administration would review the policies and bring suggested changes back to the Finance Committee for further review and discussion at the January 22, 2007 committee meeting.

### **IV. Future Committee Meetings**

- January 22, 2007, 6:30 pm
- February 26, 2007, 6:30 pm
- March 19, 2007, 6:30 pm

### **V. Other Items - None**

### **VII. Adjourn**

The meeting adjourned at 7:01 pm.