



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
August 16, 2010 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Erica Nelson, Steve Vondrak arrived at 6:10 pm, Dan Smith arrived at 6:32 pm, Terra Costa-Howard arrived at 7:02 pm, John Kenwood arrived at 7:08 pm, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Carolyn Gust and Phyllis Hanna.

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

### **I. Review of August 2, 2010, Meeting Minutes**

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

### **II. Master Facility Planning: 21<sup>st</sup> Century Education**

The committee reviewed the Working Definition of 21<sup>st</sup> Century Education prepared by Dr. Riebock. Dr. Riebock clarified that the document was a compilation of research done by various sources and was not facilities focused. The committee discussed at length concepts of individualized learning environment, collaborative and team learning. Flexibility of space and the transparency to see learning happen became a central theme of the discussions. The committee agreed that with this additional information they would proceed to review the options presented in the Master Facilities Plan at future meetings.

### **III. Investment Policy**

The committee started to review the current Board Policy, 4:30. This was continued to the next meeting due to the lack of time available.

### **IV. 2010 – 2011 Budget**

This item was not discussed at the committee due to time constraints. The budget was to be discussed and approved at the Board meeting later in the evening.

### **V. Other**

None

### **VI. Adjourn**

The meeting adjourned at 7:13 pm.