

**FINANCE COMMITTEE MEETING
THURSDAY, DECEMBER 8, 2011, 4:15 P.M.
ADMINISTRATIVE BUILDING
906 WALTON, MELROSE PARK, IL 60160**

THE FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION FOR MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 WILL COME TO ORDER AT _____ P.M.

I. ROLL CALL

Bonilla-Lopez___ Corral___ Dorris___ Gustello ___ Rivers___ Urso ___ Williams___

II. REPORTS

- a. District Finance Update – Darrell Moon, Business Manager
- b. Buildings & Grounds Update – Clarence Thomas, Supervisor of Buildings and Grounds
- c. Technology Update – John Cavallone, Coordinator, Instructional Technology

III. OLD BUSINESS

- a. Update on repair of gym ceilings
- b. Washington School leaks
- c. Melrose Park School’s foundation repair

IV. NEW BUSINESS

- a. Palm swipes
- b. Time Tracking Solutions

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Mesirow Financial
- b. Levy

VI. PUBLIC COMMENTS

VII. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, January 12, 2012

VIII. MOTION TO ADJOURN THE FINANCE COMMITTEE

Bonilla-Lopez___ Corral___ Dorris___ Gustello ___ Rivers___ Urso ___ Williams___

The meeting was declared adjourned at _____ p.m.