

**AGENDA FOR THE FINANCE COMMITTEE MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
December 13, 2012
906 Walton, Melrose Park, IL 60160
4:00 PM**

1. **The Finance Committee Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at _____ p.m.**

2. **Roll Call**

Upon roll call, the following members responded as present:

Bonilla-Lopez___Corral___Dorris___Gustello___Rivers___Urso___Williams

3. **Presentations**

4. **Reports**

A. District Finance Update - Michael E. Robey, Ed.D., Superintendent

1) TIF

2) Audit

B. Buildings & Grounds Update - Clarence Thomas, Supervisor of Buildings and Grounds

1) Gym floor at Garfield School

2) Carpet at Roosevelt School

C. Technology Update - John Cavallone, Coordinator of Information Services in Technology

5. **New Business**

6. **Financial-related Board Meeting Agenda Items**

A. Resolution to abate working cash fund

B. Resolution to abate taxes levied in 2012 for QZAB Bond Interest

C. Property Tax Levy

D. Bid Award - Xerographic Paper

7. **Public Comments**

8. **Next Finance Committee Meeting Date**

A. January 10, 2013, 4:30 p.m.

9. **Motion to Adjourn the Finance Committee**

Bonilla-Lopez ___Corral___ Dorris___Gustello___ Rivers___Urso___Williams___

The motion was declared adjourned at _____ p.m.