

**AGENDA FOR THE FINANCE COMMITTEE MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
November 8, 2012  
906 Walton, Melrose Park, IL 60160  
4:30 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) Estimated 2012 Tax Levy

2) Property, Casualty, and Workman's Compensation Insurance

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

1) Garfield Gym Floor

C. Technology Update - John Cavallone, Coordinator of Information Services in Technology (no report)

5. **New Business**

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

7. **Public Comments**

8. **Next Finance Committee Meeting Date**

A. December 13, 2012, 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.