

**AGENDA FOR THE FINANCE COMMITTEE MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
February 13, 2013
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 - Jacqui Parisi, Assistant Superintendent for Business

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

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

5. **New Business**

A. Annual Continuing Disclosure Contract

B. Microsoft Software License Contract Renewal

C. New Schedule for FY 12 Annual Financial Report (AFR) - Shared Service Reporting or Outsourcing

D. Board Bills - February 2013

E. Medical/RX, Dental, Basic Life/Accidental Death & Dismemberment, Voluntary Long-Term Disability and Vision Insurance Renewal

6. **Old Business**

7. **Public Comments**

8. **Next Finance Committee Meeting Date**

A. February 28, 2013 at 7:00 p.m.

9. **Motion to Adjourn the Finance Committee:** *I move that the Finance Committee Meeting of the Board of Education be adjourned.*

A motion was made by _____, seconded by _____, that the Finance Committee Meeting of the Board of Education be adjourned at _____.

When the question was called, the following vote resulted:

Bonilla-Lopez ___ Corral___ Dorris___ Gustello___ Rivers___ Urso___ Williams___

The motion was declared _____.