

MINUTES

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Monday, May 7, 2012, at 7:00 PM.

1. Recognize Visitors
2. Illinois Prevailing Wage Resolution
3. Review Amended Budget for 2011-2012
4. Update on Contract Renewal with Arbor Management for the 2012-2013 School Year
5. Future State Issues
 - a. TRS
 - b. Funding
6. Appointment of District Treasurer and Review Activity Fund Treasurers
7. Review Phase 2 Construction Bids for Early Childhood Center
8. Vacated Land
9. Bond Refinance Options for 2003 A&B Issue
10. Update on Summer Projects Bid Process
11. Update on District's Medical/Dental Program
12. Review 1 to 1 Initiative
13. Playgrounds
 - a. Early Childhood Center
 - b. District Playground Replacement Plan
14. Any other items that may normally come before this Committee

Respectfully submitted,
Suzanne Langhammer, Recording Secretary
Board of Education

President, Board of Education

Secretary, Board of Education