

SCHOOL DISTRICT NO. 101, BATAVIA, KANE COUNTY, ILLINOIS
SPECIAL MEETING OF THE BOARD OF EDUCATION
HELD DECEMBER 13, 2011

SPECIAL MEETING A Special Meeting of the Board of Education Finance Committee of Batavia Public Schools was held at the Rosalie M. Jones Administration Center, 335 W. Wilson, Batavia, Illinois at 12:04 p.m.

Present: Board Member Purpura
 Board Member Dremel
 Superintendent Barshinger
 Associate Superintendent Romanek
 Assistant Superintendent Monn
 Director of Buildings and Grounds Browne
 Assistant Director of Finance O'Connor

Visitors: None

Levy

The committee reviewed the projected levy and recommended the Board of Education maximize the school tax rate this year in an attempt to save programs and class size.

O & M Projects

The Finance Committee reviewed the Mooseheart drainage project, City of Batavia Electrical rate increases, the pilot classroom furniture project and the H. C. Storm playground.

TIF Resolutions

Mr. Monn reviewed the TIF Funds Utilization Resolution with the Finance Committee. The committee believes the TIF funding should be used to revert to a full accrual method.

Draft of Annual Financial Report

The AFR is an accrual document. While a final report has not been received, the report should be filed by December 31, 2011.

Closed Session

The committee did not enter into closed session as was indicated on the agenda.

The meeting of the Finance Committee was adjourned at 1:19 p.m.

Jack K. Barshinger
Secretary

Ronald A. Link
President