

SCHOOL DISTRICT NO. 101, BATAVIA, KANE COUNTY, ILLINOIS
SPECIAL MEETING OF THE BOARD OF EDUCATION
HELD JANUARY 11, 2010

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 11:30 a.m.

Present: Board Member Winkle
 Board Member Purpura
 Superintendent Barshinger
 Assistant Superintendent Monn
 Associate Superintendent Wright
 Director of Human Resources Romanek
 Chief Information Officer Inglesse
 Director of Buildings and Grounds Browne
 Assistant Principal Hickman

Agenda

2010 -2012 Financial Projections

The Finance Committee received updates to the current financial projections. The projections will be shared at the Board meeting on 1/12/10. PMA will be present at the next Finance Committee Meeting to run live scenarios for the committee.

Batavia Education Program Review

The Finance Committee reviewed the update on the Batavia Education Review Program. Administration informed committee members that no ranking would be presented at the 1/12/10 meeting but instead will be held until a later date.

Financial Software Update

Superintendent Barshinger informed the Board that the Administration was proceeding with soliciting proposals for a new integrated financial and HR software. A recommendation is expected to come to the Board in early spring.

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The meeting of the Board Finance Committee adjourned at 1:30 p.m.

Jack K. Barshinger
Secretary

Ronald A. Link
President