

Community Consolidated Schools District #168  
Sauk Village, Illinois  
Administration Building  
Finance Committee Meeting Minutes  
September 19, 2011

- I. The meeting was called to order at 5:00 p.m. in the Superintendent's Conference Room.
- II. Committee members Present: Ms. Mary Howard, Board Vice President and Committee Chairperson and Mrs. Suzanne Arnold, Board President  
Committee members Absent: None  
Administrators Present: Mr. Al Travaglini, Acting Superintendent, Mrs. Sharlyne Williams, Business Manager and Mr. Jeremiah Johnson, Director of Special Education (arrived at 5:35 p.m.).  
  
Other Staff Present: None  
  
Audience Present: Board Members Ms. Angela Cox, Mrs. Sharon Davenport and Mrs. Tammy Jones (all arrived at 5:25 p.m.).  
  
The floor was open for audience comments. No audience comments.
- III. The minutes of August 15, 2011 Finance Committee Meeting were approved by general consensus.
- IV. The following items were reviewed and discussed from account payables: Frog Street Press, Village of Sauk Village, CDW Government, Inc, E. Norman Security Systems, ETA Cuisenaire. Enchanted Learning, Learning A-Z, Lynwood Tire Center, Net Trekker, Performance Chemical Supply, Preferred Meal Systems, Sandridge School #172, and Worthington Direct.
- V. Current funding status reviewed and well as how the state budget planning is looking for education at the present time. \$367,452.78 is still owed to the District from the state.
- VI. The Professional development for the Board was postponed to the next meeting due to time.
- VII. Being no further business the meeting was adjourned at 5:54 p,m.

The next meeting will be held on Monday, October 17, 2011 at 5:00pm.

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Ms. Mary Howard, Board Vice President and Committee Chair

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Mrs. Suzanne Arnold Board President or Ms. Sharlyne Williams, Business Manager