

COMMITTEE OF THE WHOLE MEETING
July 15, 2013

Place: Roosevelt Library Learning Center

Members Present: Mr. David Latham, Mr. James Weiss, Mrs. Anne
Gottlieb, Mr. Roman Ebert

Administrators Present: Dr. Ed Condon, Superintendent
Mrs. Martha Ryan-Toye, Director of Student Services

Community Present: Joan O'Connor, River Forest Public Library

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Latham called the Committee of the Whole Meeting to order at approximately 7:00 p.m. He welcomed visitors and invited comments from the audience. A copy of the Speakers' Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mr. Weiss and seconded by Mrs. Gottlieb that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mr. Ebert, Mr. Latham, Mr. Weiss, Mrs. Gottlieb

Nays: none

The motion carried.

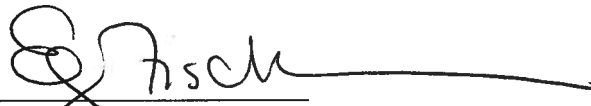
Finance Committee

Mr. Cozzi gave a presentation of the first draft of the proposed tentative budget for 2013-2014 highlighting comparisons to the 5-year projections.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 7:25 p.m.


Patrick Meyer
President


Liz Fischer
Secretary