

MINUTES OF BOARD OF EDUCATION INTERFUND TRANSFER HEARING
Homewood-Flossmoor High School, 999 Kedzie Avenue, Flossmoor, Illinois
September 20, 2011

Mr. Lites called the meeting to order at 7:32 p.m. The following board members were present for all or part of the meeting:

Dr. Farrell	Mrs. Sutton
Mr. Lindstrom	Mrs. Scariano
Dr. Mayer	Mr. Lites
Mrs. McInerney-Lubeck	

The presence of a quorum was noted and the meeting declared duly convened. Superintendent Mansfield, Principal Pitcock, Director of Curriculum & Instruction Spaniak and Human Resources Director Bryant and Business Manager Parchem were also present.

Representatives from the Southtown Star, HFEO, HFPA and League of Women Voters were also present.

Mr. Lites began the meeting by noting this hearing is regarding the interfund transfer from the Education Fund to the Operations & Maintenance Fund and that the regularly scheduled Board of Education meeting will begin immediately after this hearing.

Business Manager Parchem noted the Finance Committee created a potential reserve for capital improvements. This hearing is to take any comments from the audience regarding a transfer of funds from the Education Fund to the Operations & Maintenance Fund.

Mr. Lites asked if there were any comments from the public. There were no comments from the audience.

Adjournment. Mrs. Scariano moved, seconded by Mrs. Sutton, that the Board of Education be adjourned at 7:35 p.m. Motion carried.

President

Vice-President/Secretary