



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

Committee Finance & Facilities Committee
Date: March 15, 2018
Time: 5:30 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing
Karen Johnston

Other attendees:

Robert Grossi

The following discussion was held:

1. Approval of Minutes

Motion by Johnston. Seconded by Gathing. Motion carried.

2. Reimbursement Expectations

Mr. Grossi shared a document discussing expectations for employees seeking reimbursement with the District. The Finance Committee discussed the expectations and recommended to bring the reimbursement expectations to the policy committee with the hope of improving the current board policy. Motion by Johnston. Seconded by Gathing.

3. Transportation Bid

The Finance Committee discussed the results of the transportation bid openings. A final recommendation will be brought to the board meeting on April 9.

A motion was made by Ms. Johnston to close the meeting at 6:20. Seconded by Mr. Gathing.