MINUTES OF THE FINANCE COMMITTEE MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
June 1, 2026

The Finance Committee meeting of the Board of Education was held on June 1, 2026 at the Roselle School District 12 Administration Office. Vice President Galante called the meeting to order at 6:14 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris (6:42 p.m.), Lydia Galante, Tom Richards, Irman Shakir (6:16 p.m.)
Absent: None

A. **Pledge of Allegiance**
B. **Additions or Changes to the Agenda**
None
C. **Communications**

II. Visitor Input

None

III. Discussion Item

A. Financing Summer 2027 Construction

IV. Adjournment

Motion by Member Richards and seconded by Vice President Galante that the Board adjourn at 6:59 p.m.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tom Richards, Irman Shakir
NAYS: None
ABSTAIN: None

The motion carried.

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Kim Duris, President

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Tara Hoeft-Runde, Secretary

Date Approved: August 4, 2026