

BOARD HIGHLIGHTS – AUGUST 15, 2016 MEETING, 7:00 PM

PRESENT: Members Hume, Núñez, Pope, Sandi-Tapia, Nelson

ABSENT: Members Jedlicka, Powers

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

2016-2017 Tentative Budget (SP Goal: Resources). Asst. Supt. Jones provided a summary of the 2016-2017 tentative budget and reviewed major changes to the budget from the prior presented projection. The 2016-2017 budget reflects a \$566,243 deficit in the Operating Funds, an increase of approximately \$190K from the previous projection model. She addressed revenue and expenditure assumptions along with providing history of revenue, expenditures and fund balances. She included an update on the State budget crisis reporting significant talk continues on pushing the normal cost of TRS pensions to local school districts, a two-year property tax freeze and proration of regular education transportation.

Post-Accrual Variances Analysis (SP Goal: Resources). Asst. Supt. Jones provided a preliminary review and explanation of the estimated 2015-2016 end-of year budget to actual variances. This report reflects the differences between our cash balances and accrued balances as of June 30th. Although unaudited, it appears the district will end the year with a surplus of roughly \$337K versus the budgeted surplus of \$317K.

Board Self-Evaluation Report. Supt. Tammaru reviewed the changes made to the Board Agreements and Board/Superintendent Communications expectations following the July 11th IASB workshop with Field Director Barb Toney. The Board felt the report captured the night's conversation accurately.

ACTION ITEMS – The following Action Items were approved.

- Approval of 2016-2017 Tentative Budget
- Approval of 2016-2017 Board Goals
- Approval of Resolution #698-16 Release Closed Session Minutes

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- FOIA Requests
- Staffing and Enrollment
- Strategic Plan
- District Institute Day, Friday, August 19, 2016
- IASB DuPage Fall Dinner Meeting, Tuesday, October 4, 2016
- IASA/IASB/IASBO Annual Conference, November 18-20, 2016
- Feedback on Superintendent's Communication
- Board Agenda Planning for the Saturday, September 10, 2016 8AM Special Meeting, Monday, September 19, 2016 7PM Budget Hearing and Monday, September 19, 2016 7:10PM Regular Meeting

CLOSED SESSION

The Board entered into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity as mandated by Section 2 5ILCS 120/2(c)(1) and to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by Section 2 5ILCS 120/2(c)(2).