

DISTRICT 91 BOARD OF EDUCATION-BUDGET WORKSHOP

March 16, 2016

7:00 p.m. Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 7:00 p.m. on Wednesday, March 16, 2016. This meeting was held in the Superintendent's Office.

Board President, Robert Maida, took the minutes and presided over the meeting.

Call to Order – President Maida

Board President Maida called the meeting to order at 7:03 p.m.

Roll Call:

Members Present: Dorion, Otis, Oxley-Turner, Maida

Members Absent: Rodriguez, Fracaro, Howell

Late Arrivals: none

Also in attendance: Superintendent Gray

Invitation to Address the Board

An invitation to address the Board was extended. No one accepted.

Discussion Items:

A. Discussion Regarding Goals for the Superintendent

Superintendent Gray provided the Board with items needing to be done, such as academic areas of Reading and Writing, the Math shift, STEM and Social Studies.

The Board suggested those areas would be Goal #1. #2 is to engage the community, staff and students. #3 Professional Development and Staff Appreciation. #4 Finish job descriptions. #5 Continue to update safety.

B. Discussion Regarding the Proposed FY16 Budget Amendment and FY17 Projections

The Board reviewed draft of revenue and expenditures. The Board will conduct a public hearing on the budget at June 14 meeting. The Board discussed investments and being financially smart. The Board discussed the block scheduling and the gifted program. They also discussed the cost of hiring four new staff members.

Adjournment

Time: 9:10 p.m.

Motion made by Oxley-Turner to adjourn, seconded by Dorion.

All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 9:10 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President