BOARD OF EDUCATION Millburn School District 24

PUBLIC HEARING WAIVING LIMITATION ON ADMINISTRATIVE COSTS 2014-15 Nov. 24, 2014

BOARD MEMBERS PRESENT

Diane Campbell

Jane Gattone

Nichol Mangino

Trak Patel Joseph Pineau

Casandra Slade

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent

Dr. Stephen Johns, Business Manager

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Judy Calhoun Carine Lancaster

Jessica Cabalquinto

A Public Hearing by the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:12 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel, Joseph Pineau and Casandra Slade. Greg Ball was absent.

Joseph Pineau explained that there are two Public Hearings scheduled this evening. The first one, regarding the proposed Tax Levy for 2014, was opened at 7:04 p.m. It was decided to open the second Public Hearing concurrently. The purpose of this hearing is to ask for comment regarding a proposed Waiver of the Limitation on Administrative Costs 2014-15.

It was noted that at the start of the first Public Hearing, Board Member Trak Patel was named Secretary Pro Tem for the evening, which includes the two Public Hearings and the Regular Meeting.

Supt. Jason Lind said he is recommending a waiver of the 5 percent cap on administrative costs. Dr. Stephen Johns said the district's budgeted expenditures do not exceed the cap on a cash basis, but are \$1,860 over the 5 percent cap on an accrual basis. Millburn is allowed to request a waiver because it is in the lowest 25th percentile of districts in the state with relation to administrative costs.

Mr. Pineau asked for public comment regarding the request for a waiver. There was none.

A motion was made by Diane Campbell and seconded by Trak Patel to adjourn the Public Hearing on the Waiving the Limitation on Administrative Costs 2014-15. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed.

Date

The Public Hearing adjourned at 7:21 p.m.

Joseph Pineau, President Board of Education

Millburn School District 24

ATTEST:

Trak Patel, Secretary Pro Tem

Board of Education

Millburn School District 24