

**MINUTES OF THE BUDGET HEARING/ADOPTION MEETING
OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, AUGUST 21, 2017**

The Budget Hearing/Adoption Meeting of the Board of Education, Ridgewood Community High School District 234, Cook County, Illinois was held in the Community Room on Monday, August 21, 2017 at Ridgewood High School, 7500 West Montrose, Norridge, Illinois. President Draniczarek called the meeting to order at 7:00 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

Board Secretary Malicki declared a quorum of the Board of Education District 234 was present at 7:01 PM.

Present: Paul Draniczarek, Mike Straughn, Lisa Malicki, Tony Caringella, Frank DiPiero and Chris O'Leary
Absent: Laura McGready

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Chris Uhle; Recording Secretary Mary Bruscato and those on the attached list.

IV. LEGAL NOTICE FOR BUDGET HEARING ENTERED INTO RECORD

The CSBO read the notice into the record.

**LEGAL NOTICE
BUDGET HEARING**

NOTICE IS HEREBY given by the Board of Education of Community High School District #234, Cook County, Illinois, that Tentative Budget for said school district for fiscal year ending June 30, 2018, will be on file and conveniently available for public inspection from 8:00 A.M. to 3:00 P.M. weekdays, except for legal holidays, from July 21, 2017 through August 21, 2017 at Ridgewood High School Business Office, 7500 West Montrose, Norridge, Illinois, in said school district.

NOTICE IS FURTHER given that a Public Hearing on said budget will be held at 7:00 P.M. on August 21, 2017 at the Ridgewood High School, 7500 West Montrose, Norridge, Illinois, in said school district.

Dated: December 12, 2016

Board of Education
School District #234
Maria P. Smith,
Secretary

V. DISCUSSION AND REVIEW OF THE PROPOSED BUDGET BY THE BOARD AND QUESTIONS BY THE AUDIENCE

The following items have been included in this packet:

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| * | School District Budget Form ISBE 50-36 | <u>BUDGET APPENDIX V-A</u> |
| * | Transmittal Letter | <u>BUDGET APPENDIX V-B</u> |
| * | Board Secretary's Certification | <u>BUDGET APPENDIX V-C</u> |

Questions from the public and Board: None

VI. ADOPTION OF BUDGET RESOLUTION FOR THE 2017-18 SCHOOL YEAR

The CSBO read the resolution into the record.

RESOLUTION

WHEREAS, the Board of Education of Ridgewood High School District #234, County of Cook, State of Illinois, has caused to be prepared in tentative form a Budget, and the Secretary of this Board has made the same conveniently available to the public for inspection for at least thirty days prior to final action thereon, and

WHEREAS, a Public Hearing was held as to such budget on the 21st day of August 2017, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT 234, COUNTY OF COOK, as follows:

SECTION 1: That the fiscal year of this School District be and the same hereby is fixed and declared to commence July 1, 2017 and to end June 30, 2018.

SECTION 2: That the following budget, attached hereto and made a part hereof, containing an estimate of amounts available in each fund, separately, and of expenditures from each fund be and the same is hereby adopted as the Budget of this School District for said fiscal year.

Upon motion by Member Straughn to adopt the above resolution, seconded by Member Caringella.

On roll call, the following vote was taken:

- AYES: Members Paul Draniczarek, Mike Straughn, Lisa Malicki, Tony Caringella, Frank DiPiero and Chris O'Leary
- NAYS: None
- ABSENT: McGready

President Draniczarek declared the motion carried.

VII. ADJOURNED PUBLIC HEARING

Member Straughn moved, Seconded by Member Malicki, Be It Resolved the Board of Education hereby adjourned the Budget Hearing at 7:05 p.m.

On voice vote, President Draniczarek declared the hearing adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary