

# Board



# Briefs

**July 10, 2017**

## **Regular Action Meeting**

View the complete [July 10 Agenda](#)

View the LiveStream video [here](#)

View the video archive [here](#) – Please allow up to 48 hours for processing and upload.

## **Consent Agenda**

The Board approved the consent agenda as amended. The consent agenda includes personnel, stipends, board bills, and meeting minutes.

Click [here](#) to access the meeting agenda and then scroll down to see Consent Agenda items beginning under number 4.

## **Action Items**

### **Read 180 Contract**

The Board voted to approve a contract with Read 180 in the amount of \$46,023 for their intensive, evidence-based reading program, designed for struggling readers who are reading two or more years below grade level.

### **Secure Transportation Contract**

The Board voted to approve a contract with Secure Transportation as another option for transporting students as legally required by the *McKinney Vento Act* for homeless students or through a student's Individualized Education Plan (IEP). The purpose for adding Secure Transportation to the approved list of transportation choices is twofold: potential cost savings when there are several students doubled up in a city outside of the district boundaries, and providing immediate and consistent transportation to our *McKinney Vento* students when their numbers increase suddenly as happened last school year during the fourth quarter.

### **RFP 18-002 Employee Benefits Brokerage and Consultant Services**

The Board voted to award RFP 18-002 to The Horton Group for a three-year contract as follows: first year 2017-18 for \$50,000; second year 2018-19 for \$52,000; and the third year 2019-20 for \$52,000. The RFP is for employee benefits service advice for the District's benefit plans.

## **RFP 18-004 Baseball Field Fence at Hinsdale South**

The Board voted to award Bid 18-004 to Peerless Fence in an amount not to exceed \$49,750.00. The bid is to furnish and install new fabric and rails on existing posts with new black vinyl posts to the baseball field fence at Hinsdale South.

## **Administration**

### **Superintendent**

#### **Superintendent's Update on the Impact of New and Proposed State of Illinois Legislation on District 86 – NEW**

*With the passing of SB 9, the new Illinois budget and other proposed legislation under consideration in Springfield, Dr. Law will regularly provide the Board with updates to the impact of new and proposed legislation on District 86. That information is housed on the District website at this link: <http://d86.hinsdale86.org/Page/1125>.*

Dr. Law provided the Board with an updated four-year forecast that included the proposed four-year property tax freeze to show the Board the effect of such legislation on the District. Without a corresponding cut in expenditures, a property tax freeze would cause a deficit all four years, \$1.9 million in the 2018-19 school year, \$3.5 million in the 2019-2020 school year, \$5.2 million in the 2020-2021 school year, and \$6.4 million in the 2021-22 school year. In his remarks Dr. Law also said that no evidence-based funding model has yet been submitted to the Illinois State Board of Education in order for them to release funds to schools by August 15. Although SB 1 would act as such a mechanism, preliminary reports indicate that under SB 1 District 86 would receive 69 percent less from the state than last fiscal year, which will negatively affect the District's budget this fiscal year.

Dr. Law will provide an update for the Board at the August 7 meeting on the mechanism to fund schools.

### **Administrative Procedures**

Administrative Procedures for *Policies 4:60 Operational Services – Purchases and Contracts* and *5:120 General Personnel: Employee Ethics; Conduct; and Conflict of Interest* have been implemented to reflect the updates to those policies.

The meeting adjourned at 7:35 p.m.

## **Future Board Meetings**

### **August 7, 2017 at 7:00 p.m.**

Hinsdale South High School  
Committee of the Whole Meeting

### **August 21, 2017 at 7:00 p.m.**

Hinsdale South High School

## Regular Action Meeting