

Minutes of a Public Hearing  
Of the Board of Education  
Of East Maine School District 63  
Maine Township, Cook County, Illinois  
Wednesday, September 7, 2016  
At Dr. Donald C. Stetina Educational Service Center  
10150 Dee Road, Des Plaines, IL 60016

President Janet Kaczowski called the meeting to order at 7:00 pm with the following Board Members present: Janet Kaczowski, Tom Simmons, Alexandra Brook, Walter Gluzkin, Angelo Scarsella, Sheila Urban, and Krystal Zec

Other Attendees: Dr. Scott Clay, Superintendent, Dr. Charlene Cobb, Assistant Superintendent of Teaching & Learning, Dr. Shawn Schleizer, Assistant Superintendent of Human Resources, Jordi Camps, Executive Director of Business Services, Dan Barrie, Director of Operations, Greg Bublitz, Director of Special Services, Keith Shaffer, Director of Technology, Janet Spector Bishop, Director of Communications and Community Relations, and Erin Sterling, Director of ELL/Bilingual

Audience: Approximately eleven people attended.

**Public Hearing on the 2016-2017 Budget – Jordi Camps, Executive Director of Business Services presented information concerning the 2016-2017 Budget**

Including State “On Behalf” Payments, the tentative budget reflected approximately \$58.2M in revenue and \$58.9M in expenses, for an approximate \$700K deficit attributable to capital spending. Changes from the tentative budget now reflect 58.3M in revenue and 59.3M in expenses, for an approximate 1M deficit, again attributable to Capital Projects.

Public Comment: - There was no public comment.

**Approve Motion to Adjourn Public Hearing**

Summary of Discussion: N/A

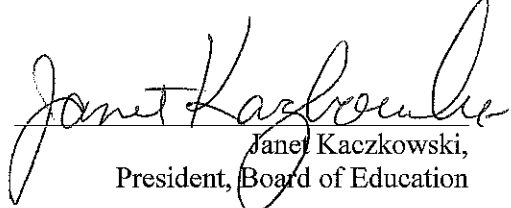
Motion made by Member Scarsella  
Motion seconded by Member Gluzkin

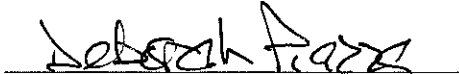
Action: Passed  
Roll Call: Yeas: Krystal Zec, Alexandra Brook, Tom Simmons, Sheila Urban, Walter Gluzkin, Janet Kaczowski, Angelo Scarsella

Nays: Absent:

Time of Adjournment: 7:04 p.m.

Recorded: September 7, 2016  
Approved: October 5, 2016

  
Janet Kaczowski,  
President, Board of Education

  
Deborah Piazza,  
Secretary, Board of Education