

7.0 DISCUSSION ITEMS

7.01 To Adopt Fiscal Year, Place 2023-2024 Tentative Budget On Public Display, And Set Date For Public Hearing

The public hearing on the Tentative Budget for the fiscal year beginning July 1, 2023 will be set for 6:00 p.m., Monday, August 7, 2023, at the Administration Center. Any suggestions or changes to the Tentative 2023/24 Budget will be reflected in the Final 2023/24 Budget to be presented for approval at the September 11, 2023 Board of Education meeting.

7.02 Determination of Serious Safety Hazards Related to Student Transportation

The Serious Safety Hazards have been approved by IDOT. As part of preparations for 2023/24 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

7.03 Setting Student Meal Fees For The 2023-2024 School Year

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

The District Administration is recommending to minimally increase lunch fees from \$3.15 to \$3.25 as indicated by the PLE tool. Increasing by ten cents would keep the district in compliance.

The Administration also recommends maintaining the breakfast fee at \$1.30 per full priced meal at both the elementary and junior high levels.

7.04 Appointment of School Treasurer

In accordance with section 5/8-1(c) of the Illinois School Code, the Board is required to appoint a School Treasurer for each fiscal year. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ron O'Connor, as School Treasurer, effective July 1, 2023.

7.05 School Treasurer Bond

In accordance with Section 8-2 of the Illinois School Code, the School Treasurer is required to execute a bond, and the bond must be approved by at least a majority of the members of the Board. The Board of Education has appointed Ron O'Connor, Assistant Superintendent for Business Services, CSBO as School Treasurer.

**7.06 Direct School Treasurer To Transfer Interest Earned In The Debt Service
Fund To The Educational Fund For Fiscal Year 2022-23**

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. This will occur effectively with the 2022/23 year-end closing process.

**7.07 Direct School Treasurer To Transfer Interest Earned In The Working Cash
Fund To The Operations and Maintenance Fund For Fiscal Year 2022-23**

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Working Cash Fund is to be transferred for use in the Operations and Maintenance Fund. This will occur effectively with the 2022/23 year-end closing process.

7.08 Phone System Upgrade RFP

CCSD59 is accepting proposals from qualified vendors to replace its existing Mitel (installed as ShoreTel) telephone system with a new District-wide telecommunications system that will incorporate fifteen (15) locations throughout the School District.

The RFP is soliciting proposals for a Hosted Telecommunications System. CCSD59 will select and invest in a system that will deliver the greatest long-term value and the highest level of support.

[RFP Document](#)