

RESOLUTION DIRECTING EXPENDITURE REDUCTIONS IN THE FY 2011 BUDGET

WHEREAS, District 113A has been certified as “in financial difficulty” by the Illinois State Board of Education; and

WHEREAS, District 113A has been required to submit a financial plan to the State Board of Education outlining a plan to balance the budget, eliminate dependence on continuous external borrowing and eliminate deficit spending across a period of years; and

WHEREAS, District 113A has put a limiting tax rate referendum to the community for approval on the February 2, 2010 primary election; and

WHEREAS, should said limiting tax referendum not pass by a majority of the voters, expenditure reductions are warranted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of School District 113A, Cook and DuPage Counties, Illinois as follows:

1. It is hereby found to be in the best interest of this School District to follow the State Board of Education financial plan outlining expenditure reductions in order to balance the FY 2011 budget.
2. As a result of following the State Board financial plan the following expenditure reductions will be made in preparation for approval of the FY 2011 budget:

A. Non- Employee Budget Reductions:		
Education Fund		\$233,011
Operations and Maintenance Fund		\$145,600
Transportation Fund		\$ 15,000
Sub-Total Non-Employee		\$394,211
B. Reductions in Personnel (Salary, Benefits, TRS/IMRF):		\$3,171,403

Staffing Levels				Estimated Savings		
Staff	FY10	FY11	+/-	Salary	Benefits	Total
Certified Staff	166	124	- 42	2,012,438	407,748	2,420,186
Paraprofessionals/Secretaries	47	35	- 12	165,595	69,956	235,551
Buildings & Grounds	26	14	- 12	244,026	34,276	278,302
Administration	17	13	- 4	179,321	58,043	237,364
Total Staff Reduced			- 70	Total Savings		\$3,171,403

Total Reduction for FY 2011 Budget \$3,565,614

3. If the State of Illinois revenues do not materialize, the District will go back and look to additional staff and line item reductions for FY 2011 and beyond.
4. The Secretary is hereby directed to file a certified copy of this Resolution with the School Treasurer who shall take the steps to reflect, on the official records of the District, the expenditure reductions directed to the administration and Board as they build the FY 2011 budget, that have been made by this resolution.

Member Kevin Doherty moved that the foregoing Resolution be adopted. Member Steve Murphy seconded the motion. Upon the roll called, the members voted as follows:

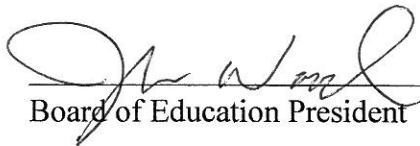
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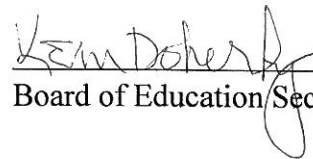
NAY: 2

ABSTAIN:

ABSENT: 1

Signed this day, January 27, 20 10 by


Board of Education President


Board of Education Secretary