

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89  
22W600 BUTTERFIELD ROAD  
GLEN ELLYN, ILLINOIS 60137**

**BOARD HIGHLIGHTS – AUGUST 16, 2010 MEETING, 7PM**

**PRESENT:** Members Glaudell, Selenica, Nelson, Zak, Lachcik, Kataura, Gaspar

**ABSENT:** None

**COMMENDATIONS**

- Congratulations to Helen Shafton, art teacher, on the publishing of her book, *Making Art Special: A Curriculum for Special Education Art*.
- District 89 student artists were commended on work that was displayed at Bells and Whistles Snackery in Glen Ellyn during the month of August.

**CONSENT AGENDA** – The consent agenda was approved as presented.

**DISCUSSION ITEMS**

- Representatives from Baker Tilly provided an executive summary report of the internal audit conducted in April 2010.
- Assistant Superintendent Jones presented the Tentative 2010-2011 Budget including information on revenue assumptions, previous years of operating funds, state budget crisis, mandated categoricals, debt service, expenditure assumptions, ten year review of revenues and expenditures, and a ten year summary of fund balances.
- Board Goals for 2010-2011 were reviewed further.
- Assistant Superintendent Tammaru, Technology Coordinator Romani, Principal Schrage, and Superintendent Perdue presented a Curriculum and Instruction Report. They addressed Internet safety, report cards, curriculum alignment and NCLB (No Child Left Behind) Reauthorization.

**ACTION ITEMS**

- The Board tabled the approval of Board Goals for a future meeting.
- Approval of Resolution 574-10, for Hazardous Bus Routes
- - Approval of Resolutions 575-10 for the Release of Closed Session Minutes
- Approval of the 2010-2011 Tentative Budget and Notice of Public Hearing

**SUPERINTENDENT'S REPORT**

- Start of the year calendar events were reviewed along with an update on enrollment and staffing. The unofficial enrollment is 2021, 19 students less than the 2009-10 official 6<sup>th</sup> day count. Kindergarten enrollment has increased, 8 elementary class sections have been closed, and the Administrative transfer policy is aligning Arbor View enrollment with other schools. District wide student demographics reflect an increase in the economically disadvantaged.
- April 5, 2011 is the date for the next school board election. The candidate filing period is December 13-20, 2010.
- Illinois Association of School Board Du Page Division Fall dinner is September 29, 2010.
- The Board added additional topics of discussion for the Superintendent's reports for 2010-11.
- The Board reviewed and edited the draft agenda of the next meetings will which occur on Monday, September 20, 2010 beginning with a Board Retreat, 5:00 PM, Budget Hearing 7:00 PM, and Regular meeting 7:05 PM.

**CLOSED SESSION - NONE**