

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89
22W600 BUTTERFIELD ROAD ♦ GLEN ELLYN, IL 60137

BOARD HIGHLIGHTS – JANUARY 22, 2018 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Núñez, Pope, Lerch, Powers
ABSENT: Member Sridhar (*Member Sridhar arrived at 7:04PM*)

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Facilities Plan (SP Goal: Resources). Jay Johnson from Legat Architects provided an overview of the District's ten-year Facilities Plan. Mr. Johnson assessed the district office and schools from an architectural standpoint as well as mechanical, electrical, plumbing, fire protection, technology and security and reported all buildings are in good shape. A \$25M bond extension passed in 2008 that allowed air conditioning, technology upgrades and air conditioning. Bonds will be paid in the 2020 levy year, which is the 2022 budget. The ten-year facility plan is part of providing the full financial picture as the District begins planning for long-term stability.

Curriculum Report (SP Goal: Student Achievement). Dr. Langman and committee members, Nadia Bardack and Amanda Lippman, provided a follow-up report on the Social Studies curriculum work. Dr. Langman reviewed inquiry skills (civics, geography, history and economics), curriculum development goals and the committee work timeline. Westfield 5th grade teachers provided examples of how teaching social studies has shifted to more of an inquiry model with a trend on using online resources rather than a concise textbook. Lessons are centered on student discovery and drawing conclusions from multiple sources with cross curricular integration.

ACTION ITEMS – The following Action Items were approved:

- Approval of Governing Documents between CCSD89 Board of Education and CCSD89 Education Association, August 2017-August 2022
- Approval of Revised 400 Personnel Policies (#400:185 Family and Medical Leave Act, #400:250 Certified Staff Leaves and Absences, and #400:250-R Staff Sabbatical Leaves)
- Approval of Resolution #725-18 Revising Board Policies that Prohibit Sexual Harassment in Accordance with Public Act 100-554 and Board Policies #100:260 (Uniform Grievance Procedure) and #400:20 (Employee Harassment)

SUPERINTENDENT'S REPORT - Superintendent Tammaru's report included information regarding the following:

- FOIA Requests
- Board Member Vacancy
- IASB DuPage Division Dinner Meeting (The Unlearning Leader), Tuesday, March 6, 2018
- Board Agenda Planning for the Saturday, February 3, 2018 8AM Special Meeting and the Monday, February 12, 2018, 7PM Regular Meeting

CLOSED SESSION - The Board entered into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity as mandated by Section 2 5ILCS 120/2(c)(1) and for the semi-annual review of closed session minutes as mandated by Section 2 5ILCS 120/2(c)(21).