

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

BOARD HIGHLIGHTS – FEBRUARY 4, 2017 MEETING, 8:01AM

PRESENT: Members Hume, Jedlicka, Núñez, Powers, Sandi-Tapia, Nelson

ABSENT: Member Pope

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Enrollment Committee Update (SP Goals: Learning Conditions, Family & Community, and Resources)

Superintendent Tammaru reviewed the Board's request after their September Retreat on Long-Term Financial Planning to form three committees to study the Strategic Plan, increasing enrollment, financial planning and to secure an updated enrollment projection. The committee's charge was to serve as an advisory group, evaluate enrollment trends and review facility capacity to come up with the best possible solution to address increasing enrollment and building overcrowding. The committee based their decision making on what was best for all students, aligned to the District's Strategic Plan, reducing administrative transfers, fiscally responsible, maximizing utilization of current buildings long term and sustainable.

Assistant Superintendent Langman and Assistant Superintendent Jones reviewed current data, building capacity vs. classroom capacity, trends in administrative transfers and school enrollment maps indicating where students lived vs. what school they attended. Information was then provided from Dr. Kosarda's Demographic Trends and Enrollment Projections. After analysis of this information, the committee then brainstormed and evaluated different options culminating with three top recommendations: grade level centers, boundary changes and moving 5th grade to Glen Crest. District administration began working with consultants to formalize information on the three proposed changes. At the January Enrollment Committee meeting, feedback was sought on the pros and cons of the three top recommendations and it was determined by the committee that the best possible solution was boundary changes.

After additional feedback and information, Superintendent Tammaru decided that more time was needed to continue examining potential solutions and recommends the Board delay any decisions on boundary changes for the 2017-18 school year, with the goal of finding a solution for implementation with the 2018-19 school year.

The Board agreed with Dr. Tammaru's recommendation to take additional time to ensure the best outcomes for all students. The Board asked Superintendent Tammaru to present a plan by the March Board of Education meeting with a timeline for implementation of boundary changes to relieve the imbalance in the elementary schools and address increasing enrollment. They also requested information on a short-term plan that directly addresses the need to find the best solution for the administrative transfers for the 2017-18 school year.

ACTION ITEMS – None

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- Board Agenda Planning for the Monday, February 13, 2017 Regular Meeting

CLOSED SESSION – None