

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

BOARD HIGHLIGHTS – MARCH 20, 2017 MEETING, 7:00 PM

PRESENT: Members Hume, Jedlicka, Pope, Powers, Nelson

ABSENT: Members Núñez, Sandi-Tapia (*Member Sandi-Tapia arrived at 7:10PM*)

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Employee Health and Dental Insurance Renewal (SP Goal: Resources). The Insurance Committee met to evaluate options for offering a High Deductible Health Plan (HDHP) and plan design changes for the PPO plan which was anticipated to reach the Cadillac Tax threshold. After several meetings and reviewing suggested plan design changes, the committee agreed there would not be enough time to add a third HDHP arrangement. The EBC held their final renewal meeting on March 15th and elected not to utilize Working Cash Fund reserves to eliminate a portion of the premium increases for either plan. The final renewal rates were 10.5% increase on the PPO, a 2.1% increase on the HMO and a 0.8% increase for dental insurance.

Board Policy Review. Supt. Tammaru reviewed the 500 Student Series policies along with other selected policies. All policy changes and new policies are based on the IASB model policy services and legal advice.

Boundary/Enrollment (SP Goal: Learning Conditions and Resources).

The committee will reconvene with an expanded membership and focus on boundary work to develop a sustainable plan that provides optimal outcomes for all students. The committee will also review Board regulation #500:30-R (School Attendance Areas). Communication on the 2018-19 boundary changes will be provided on a regular basis through meeting notes, handouts, building newsletters, Superintendent's newsletter as well as boundary committee representatives and Superintendent Tammaru attending PTC meetings at each of the buildings. The proposed changes will also be shared at a public meeting with opportunities for community feedback. The implementation timeline presented indicates presenting recommendations to the Board in October 2017 with Board action in December 2017.

ACTION ITEMS – The following Action Items were approved.

- Approval of the 500 Series Board Policies and Regulations along with other selected policies
- Approval of Resolution #707-17 Honorable Dismissal of Teachers
- Approval of Resolution #708-17 Honorable Dismissal of Educational Support Personnel
- Approval of Resolution #709-17 Dismissal of First Year Probationary Teacher for Reasons other than Reduction-in-Force (RIF)
- Approval of Resolution #710-17 to Authorize Reduction of Aggregate Extension
- Approval of Employee Health and Dental Insurance Renewal
- Approval of Konica Minolta Tax-Exempt Municipal Copier Lease

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

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| • FOIA Request | • Special Education Transportation |
| • Summer School | • Springfield Update |
| • 2017-2018 Registration | • Agenda Planning for Monday, April 17, 2017 Meeting |

CLOSED SESSION

The Board will enter into closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by Section 2 5ILCS 120/2(c)(2).