

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

BOARD HIGHLIGHTS – APRIL 16, 2018 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Sridhar, Pope, Lerch, Yates, Powers
ABSENT: Member Núñez

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Curriculum Report (SP Goal: Student Achievement). Asst. Supt. for Learning, Dr. Bob Langman, along with Rich Stachon and Debbie Wolski, from the exploratory committee, provided an overview of the work completed for the phased-in approach to the exploratory classes. All students receive Exploratory classes with Electives open to 8th grade students. Changes to the curriculum incorporate the 4 C's (communication, collaboration, creativity and critical thinking) with alignment to the Strategic Plan goals. Curricular work and professional development for STEAM integration and Engaged Student Learning with the Illinois Institute of Technology began in fall of 2017. This year's work focused on 6th and 7th grade realignment of standards, curriculum and program development.

Enrollment/Staff Planning. Supt. Tammaru provided an update on registration for the 2018-2019. Registration opened on April 4th and to-date approximately 50% of students have completed registration. The district is offering a \$10 discount incentive to register by April 30, 2018.

Positions were posted for the eight retirement replacements. Dr. Tammaru continues to monitor registration and enrollment and advises waiting to post the three additional elementary included in the five-year projection until June. There is the need to add 1.5 additional staff at the elementary special education resource level which is not in the projection model. This is due to large caseload. Also, the district did not originally plan to fill a preschool retirement due to early numbers indicating lower enrollment. However, with an increase in special education students at the pre-K level and the closing of the COD preschool, there is a need to add a 0.5 blended preschool classroom.

Supt. Tammaru reported with the overflow of typically developing student waitlisted for CCSD89's preschool program, the district will partner with Wheaton District 200. Wheaton's typically developing preschool enrollment is low and they are looking for students. The program is all tuition-based and comparable with curriculum and costs.

Employee Health and Dental Insurance Renewal (SP Goal: Resources). Asst. Supt. Jones reported final renewal rates for 2018-2019 are: PPO - 0.83% decrease, HMO - 1.0% decrease and 0.3% decrease for dental insurance. The Cooperative reported CCSD89 will received \$8,309 (0.25% of annual premium) in Wellness incentives.

Board Policy Review (SP Goal: Family & Community). Supt. Tammaru reviewed the 700 Community Relations series policies, one 400 Personnel and one 500 Student policy. She reported the District continues to align to IASB PRESS model policy and there were no substantive changes for the 700 series. Policy #400:195-R was submitted without full revisions and was tabled until the May meeting. Policy #500:340 Student Records did not have any content change except for a minor update in the allowable time to provide student records but has now been formatted to follow IASB PRESS.

ACTION ITEMS – The following Action Items were approved:

- Approval of 700 Community Relations series Board Policy and other selected policies/regulations
- Approval of Food Service Pricing
- Approval of Employee Health and Dental Insurance
- Approval of Resolution #733-18 Honorable Dismissal of Educational Support Personnel

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

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| • FOIA Request | • 2018-2019 Registration |
| • Head Start Opportunity for CCSD89 | • 8 th Grade Achievement Ceremony, May 22, 2018, 7PM, Glen Crest |
| • Community Engagement Update | • Board Agenda Planning for May 24, 2018, 7PM Regular Meeting |
| • 2017-2018 School Calendar | • Staff Recognition and Appreciation Luncheon, Weds., May 23, 2018 |

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 to discuss the purpose of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the basis for the finding shall be recorded and entered into the minutes of the closed meeting as mandated by Section 2 5ILCS 120/2(c)(11).