

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

**BOARD HIGHLIGHTS – APRIL 17, 2017 MEETING, 7:00 PM**

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

**ABSENT:** None

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

**DISCUSSION ITEMS**

Curriculum Report (SP Goal: Student Achievement, Resources). A Technology update report was provided on the new website, professional development and device renewal. Matt Hanley overviewed the website and timeline for the June launch. Jeff Romani then explained how the District is using Google Classroom and how professional development training on the G-Suite is provided in-district so it can be customized and tailored to our needs. He reviewed forthcoming priorities including staff and lab hardware upgrades, an increase in data and user security measures plus improvement to connectivity.

Special Education Transportation Bid (SP Goal: Resources). Asst. Supt. Jones presented the bid results received for in-district special education transportation. Four of the CASE districts bid together with language allowing for separation without impact to the negotiated price should one district decide to terminate their individual contract. Even though Hopewell Services' bid was 51.5% higher than prices we currently pay with Septran, they were the lowest bidder. She noted that 80% of this increase will be bore by the State through the reimbursement process, unless the formula changes in the near future.

Board Planning for the May 1, 2017 Organizational Meeting. Supt. Tammaru reviewed the agenda for the May 1<sup>st</sup> Organizational meeting. Certified results from the April 4, 2017 School Board election will be approved and new Board Members Jay Lerch and La Sridhar will take the oath of office.

2017-2018 Board Meeting Dates. Supt. Tammaru presented a draft of the proposed 2017-2018 Board of Education meeting dates for discussion.

**ACTION ITEMS** – The following Action Items were approved.

- Approval of Paper Bid
- Approval of Food Service Pricing
- Approval of In-District Special Education Transportation Contract with Hopewell Services

**SUPERINTENDENT'S REPORT**

Superintendent Tammaru's report included information regarding the following:

- 2017-2018 Registration
- 8<sup>th</sup> Grade Achievement Ceremony, Tuesday, May 30, 2017, 7PM, Glen Crest
- Board Agenda Planning for the Monday, May 15, 2017 Regular Meeting
- Staff Appreciation Luncheon, Wednesday, May 31, 2017, 12:15PM, Glen Crest

**CLOSED SESSION**

The Board will 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 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).