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

BOARD HIGHLIGHTS - MAY 14, 2018 MEETING, 7:00 PM

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

<u>CONSENT AGENDA</u> – The consent agenda was approved as presented.

DISCUSSION ITEMS

<u>Head Start (*SP Goal: Student Achievement, Resources, Learning Conditions and Family & Community*).</u> Metropolitan Family Services Director, Nikki Cameron, provided an overview of the Head Start program. She reviewed eligibility, the selection criteria, curriculum, philosophy and services as well as staff/community development. The primary goal of the Head Start program is to ensure that children served have access to comprehensive quality services that promote healthy outcomes across all domains of development. The program is designed to service children who live within the CCSD89 community. The classroom has 17 spots and the district has well over 17 students who qualify for need. The cost of adding a Head Start preschool classroom is covered by Metropolitan Family Services.

<u>Transition Report for 2018-2019 New School Attendance Areas (SP Goal: Student Achievement and Family & Community</u>). Supt. Tammaru reported registration is underway with Kindergarten enrollment balanced at all four elementary schools. With the phased-in boundary change the impact of students leaving their current schools is not as great as originally anticipated. The district has worked with the PTCs to discuss the transition and developed some activities for welcoming new families.

Board Policy Review.

Supt. Tammaru reviewed selected policies. While most are annual policies, two specifically related to the five-year compliance review from the DuPage.

<u>ACTION ITEMS</u> – The following Action Items were approved:

- Approval of Partnership Agreement between CCSD89 and Metropolitan Family Services Head Start Program
- Approval of Paper Bid
- Res. #734-18 Authorizing Transfer of Moneys from the Working Cash Fund to the O&M Fund
- Res. #735-18 Authorizing Transfer of Moneys from the Working Cash Fund to the IMRF Fund
- Approval of Board Policy Revisions and Review to selected 200 Management, 400 Personnel, 500 Students and 600 Instruction Series.

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

- FOIA Requests
- Update of Enrollment and Staffing
- Adopted Houston Elementary Schools
- 8th Grade Achievement Ceremony, Tuesday, May 22, 2018, 7PM Glen Crest
- 2018 Staff Recognition and Appreciation Luncheon, Wednesday, May 23, 2018, 12:15PM
- Board Agenda Planning for the Monday, June 18, 2018, 7PM Regular Meeting

CLOSED SESSION - None