

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

**BOARD HIGHLIGHTS – MAY 15, 2017 MEETING, 7:00 PM**

**PRESENT:** Members Jedlicka, Núñez, Sridhar, Lerch, Sandi-Tapia, Powers

**ABSENT:** Member Pope

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

**DISCUSSION ITEMS**

**Curriculum Report** (*SP Goal: Student Achievement*). Assistant Superintendent Langman provided an update on the Exploratory offerings at Glen Crest. Dr. Langman has worked throughout the year with the Exploratory team to develop recommendations for moving forward with the expansion of Exploratory courses. The team developed a framework proposal for expanding the program to include Engineering/Design and Speech/Drama as part of the Exploratory rotation. Exploratory core instruction would occur in 6<sup>th</sup> and 7<sup>th</sup> grades with students having a choice of offerings in 8<sup>th</sup> grade. Two scenarios were presented to the Board both offering the same Exploratory classes. Scenario A keeps Health as part of the Exploratory rotation and would require an additional 1.0 FTE teacher. Scenario B integrates Health into the Physical Education curriculum and would not require an additional teacher. Dr. Langman then reviewed future needs and the implementation timeline for Exploratory programming.

**Student Transition** (*SP Goal: Learning Conditions, Family & Community*). A review of the student transitions within District 89 was presented. Dr. David Bruno, Mrs. Kim Price, and Dr. Sandy Coughlin provided an overview of the supports and activities provided for our students and families as they transition in CCSD89 and to Glenbard South High School. Dr. Tammaru then reviewed some of the supports being planned to welcome ALL students and families as the district prepares for boundary changes in the 2018-2019 school year.

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

- Approval of Resolution #714-17 Authorizing Transfer of Moneys from the Working Cash Fund to the O&M Fund
- Approval of Fund Budget Transfers

**SUPERINTENDENT'S REPORT**

Superintendent Tammaru's report included information regarding the following:

- FOIA Request
- Update on Enrollment and Staffing
- Legislative Update
- Superintendent Committees
- 8<sup>th</sup> Grade Glen Crest Achievement Ceremony, Tuesday, May 30, 2017, 7PM
- Staff Recognition and Appreciation Luncheon, Wednesday, May 31, 2017, 12:15PM, Glen Crest
- Board Agenda Planning for the Monday, June 19, 2017 Regular Meeting

**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).