

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

**BOARD HIGHLIGHTS – JUNE 19, 2017 MEETING, 7:00 PM**

**PRESENT:** Members Sandi-Tapia, Jedlicka, Pope, Sridhar, Powers

**ABSENT:** Members Núñez, Lerch

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

**DISCUSSION ITEMS**

Curriculum Report (SP Goal: Student Achievement and Learning Conditions). Supt. Tammaru provided an update on the full-day Kindergarten program and reminded Board members of the full-day program's value especially for students from poverty and students who do not have English as their first language. The full-day program provides additional opportunity for exposure to comprehensive academics, socialization, language and development. Dr. Tammaru also reported since the initiation of the full-day Kindergarten program, the number of first grade students requiring interventions is aligned with other grade levels where previously was disproportionate at almost double the amount of students than other grade levels.

Curriculum Follow-Up Report (SP Goal: Student Achievement and Learning Conditions). Two scenarios for revamping the Exploratory offerings were presented at last month's Board meeting. After last month's presentation, Board members asked for additional information regarding what students would miss should Health be integrated into Physical Education, Science and Family & Consumer Science. Asst. Supt. for Learning Langman compiled additional information from DuPage County school districts. It was noted that 75% of schools in DuPage County teach Health as part of the Physical Education cycle. Eighty percent (80%) of middle schools in DuPage County do not offer recess.

During public comment, Glen Crest staff members presented an Option C (five day a week Physical Education, separate Health with STEAM added to current Art and Computers curriculum) and asked the Board and Administration for their consideration with this new option.

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

- Approval of Workers' Compensation Insurance Renewal
- Approval of CLIC Property Casualty Insurance Renewal
- Approval of Resolution #715-17 Dismissal of Educational Support Personnel Employee for Reasons other than Reduction-In-Force (RIF)
- Approval of Board Policy #500:50 Student Residency and Enrollment Revisions

**SUPERINTENDENT'S REPORT**

Superintendent Tammaru's report included information regarding the following:

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|---|----------------------------|
| • FOIA Request  | • Legislative Update       |
| • Boundary Committee Update   | • ESSA/Title I Plan Update |
| • Board of Education Meeting Calendar                                 |                            |
| • Board Agenda Planning for the Monday, July 17, 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).