

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

BOARD HIGHLIGHTS – JUNE 18, 2018 MEETING, 7:00 PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Strategic Plan (SP Goal: Student Achievement, Resources, Learning Conditions, Staff and Family & Community). Superintendent Tammaru reviewed the district's Strategic Plan's five goals and progress that has been this year towards those goals. All work is aligned to the district's Strategic Plan. She highlighted successes and opportunities for growth in student achievement, family and community, learning conditions, staff and resources. Dr. Tammaru noted that the Powerpoint presentation has data from this year and opportunities for the upcoming year while the Scorecard information is data from the previous school year as test and financial data is not released until the fall.

Review of Board Goals (SP Goal: Student Achievement, Resources, Learning Conditions, Staff and Family & Community). Member Jedlicka volunteered to draft a report of the Board's indicators of success and areas of focus with the 2017-2018 Board goals. Member Núñez offered to help document the procedure to review the information and will also review the final report. Once completed, the Board will discuss the outcomes at their September 29, 2018 special meeting with the IASB Field Services Director.

ACTION ITEMS – The following Action Items were approved:

- Approval of Fund Budget Transfers
- Approval of 2018-2019 Worker's Compensation Insurance Renewal
- Approval of 2018-2019 CLIC Property Casualty Insurance Renewal
- Approval of GSF Custodial Contract

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

- FOIA Requests
- Staffing and Enrollment
- IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018
- Board Agenda Planning for the Monday, July 16, 2018, 7PM Regular Meeting

CLOSED SESSION - None