

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

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

**PRESENT:** Members Jedlicka, Núñez, Sridhar, Lerch, Powers

**ABSENT:** Members Pope, Sandi-Tapia

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

**DISCUSSION ITEMS**

Programming Partnership with BR Ryall (*SP Goal: Family & Community*). BR Ryall YMCA CEO and Senior Director of Youth Services provided a reflection on the YMCA's before- and after-school programming offered in our elementary schools for 2016-17. Enrollment in the before- and after-school program (Safe 'N Sound) increased at all the elementary schools. The YMCA offers scholarships and works closely with the principals and social workers to be accessible to all families. The YMCA also offered after-school enrichment programming at all of the elementary schools last year. Top after-school enrichment classes included STEM, Spanish, Basketball, Karate, Chess, and Robotics/STEM.

Board-Superintendent Reports and Agenda Planning. Superintendent Tammaru provided Board members with the 2017-18 Board of Education Agenda Planner and reminded the Board that the agendas can be added to or changed as the year progresses. Superintendent Tammaru highlighted a strong focus on financial discussion for the 2017-18 year. Dr. Tammaru also provided a listing of upcoming Board reports and asked Board members for their interest on topics where they would like more information.

Review of Board Goals. District 89 has done an excellent job honoring the work of past Boards and using that work to drive the future and ensure the focus has continuity and purpose. A Board retreat is scheduled for Saturday, September 9, 2017. At that time, the Board will re-evaluate and update their goals and complete a self-evaluation. Member Jedlicka volunteered to compile the necessary data to assist the Board in reviewing and evaluating the indicators of success and progress of their goals.

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

- Approval of Resolution #718-17 Hazard Bus Routes
- Approval of Board Policy #300:60-R2 Financial Resources/New, #400:270-R and #400:290 Personnel/Revisions

**SUPERINTENDENT'S REPORT**

Superintendent Tammaru's report included information regarding the following:

- Staffing and Enrollment
- Long-term Financial Planning: 10-Year Facilities Plan
- Legislative Update
- Boundary Committee Update
- Glen Crest Exploratory Update
- September Retreat Planning
- IASB/IASA/IASBO Annual Conference, November 17-19, 2017
- Board Agenda Planning for the Monday, August 21, 2017 Regular Meeting

**CLOSED SESSION**

The Board entered into closed session for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the Board of the minutes or semi-annual review of minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).