

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

**BOARD HIGHLIGHTS – JANUARY 22, 2024 MEETING - 7:06PM**

**PRESENT:** Members Koger, Pope, Núñez, Neurauter, Kemp, McGee, Lerch

**ABSENT:** None

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

**DISCUSSION ITEMS**

- **MAP student growth from fall 2023 to winter 2023** (*BOE Goals: Continuous improvement and improved student learning*). Superintendent Eccarius provided a review of the winter 2023-24 MAP results in comparison to the fall 2023 MAP results. As a whole, D89 students continue to perform significantly above the national MAP averages in both reading and math. Staff will use the results from the winter MAP test to shape instruction for each student, including strategies that will address achievement gaps.
- **Substitute/Guest Teacher Update** (*BOE Goal: Continuous improvement*). Superintendent Eccarius reviewed substitute fill rates and possible suggestions and strategies to improve substitute fill rates. There are currently 59 substitutes on our active roster, including 2 substitute nurses. Additionally, we have 29 aides who are licensed to substitute. To help encourage more candidates to become substitute teachers, we can provide more extensive training, offer additional substitute recognition opportunities, explore the option to employ permanent substitutes, consider increasing compensation for several categories of substitutes (retirees, nurses, long-term substitutes, etc.) and assist community members with becoming licensed substitutes.

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

- Approval of Board Policy updates from PRESS Issue 113: 2:20 Powers and Duties of the Board of Education; Indemnification, 2:120 Board Member Development, 2:200 Types of Board of Education Meetings, 2:220 Board of Education Meeting Procedure, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:130 Free and Reduced-Price Food Services, 4:160 Environmental Quality of Buildings and Grounds, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:230 Library Media Program, 7:60 Residence, 7:160 Student Appearance, 7:190 Student Behavior, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention and 8:30 Visitors to and Conduct on School Property
- Approval of 2024-2025 school year calendar
- Approval of Athletic Conference Change
- Award of Trade Package 02D - Break Thru Enterprises, Inc. for \$125,800.00

**SUPERINTENDENT'S REPORT** - Superintendent Eccarius' report included information regarding the following:

- FOIA - There were two FOIA requests this month, one was fulfilled and one was rescinded
- Weather decisions that affect student attendance - School closing decisions are made with the utmost concern for student safety.
- Glen Crest Middle School PTC Meeting, Wednesday, February 7, 2024, 7PM
- Park View Elementary School PTC Meeting, Thursday, February 8, 2024, 7PM
- Agenda Planning for the February 26, 2024, Board of Education Regular Meeting. Superintendent Eccarius asked for additions and/or deletions to the February agenda.

**CLOSED SESSION** - The Board 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 allowed by Section 2 5ILCS 120/2(c)(1), 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 allowed by Section 2 5ILCS 120/2(c)(2) and for 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 allowed by Section 2.06. 5ILCS 120/2(c)(21).