

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

BOARD HIGHLIGHTS – JANUARY 23, 2023 MEETING - 7:00 PM

PRESENT: Members Pope, Koger, Neurauter, Kemp, Yates, Lerch

ABSENT: Member Núñez

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).

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Curriculum report. (*BOE Goal: Continuous improvement, improved student learning and collaborative and inclusive culture*). Assistant Superintendent Kingsfield and her team provided the ELA Committee's recommendation for the new K-5 ELA Resources. The "Into Reading" K-5 curriculum was recommended because it will help our students at various reading levels build foundational skills and delve deeper into texts, to make meaningful connections. The curriculum resource delivers standards-based, flexible, and innovative learning experiences, built on best teaching practices and educational research.

Enrollment Projection report: (*BOE Goal: Continuous improvement and changing financial needs*). Assistant Superintendent Jones provided an overview of the enrollment projections completed by Dr. John Kasarda in December 2022.

Board Policy Review. (*BOE Goal: Continuous improvement*). The Board discussed recently reviewed and revised board policies from PRESS Issue 110.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2023-2024 School Year Calendar
- Approval of elementary ELA resource - Into Reading for implementation for the 2023-24 school year
- Award of Roofing Bid for Arbor View Elementary School for Summer of 2023 to Weatherguard Roofing for \$1,440,000.00
- Award of Roofing Bid for Westfield Elementary School for Summer of 2023 to All American Exterior Solutions for \$1,753,000.00
- Rejection of Roofing Bids for Glen Crest Middle School for Summer of 2023
- Appointment of substitute Board Secretary in the event of Theresa Sevier's absence

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

- FOIA - There were four FOIA requests this month regarding library material and copies of contracts that D89 have recently executed
- Staffing plan for 2023-24 school year
- IASB Spring DuPage Division Meeting, Wednesday, February 1, 2023. Featured topic: Attracting, Retaining, and Growing Talent in a Teacher Shortage: Creative Ways to Grow the Teaching Profession in Challenging Times. Board members were asked to check their schedules to see if they would be interested in attending this event
- Agenda planning for the Saturday, February 4, 2023, Special Board of Education Meeting, 9AM
- Park View School PTC Meeting, February 23, 2023, 7PM
- Agenda Planning for the Monday, February 27, 2023, Board of Education Regular Meeting, 7PM

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 allowed by Section 2.06. 5ILCS 120/2(c)(21).