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

#### BOARD HIGHLIGHTS - JANUARY 25, 2021 MEETING 7:00PM

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

ABSENT: None

**Consent Agenda** – The consent agenda was approved as presented.

## **DISCUSSION ITEMS**

## Equity Audit Report

Dr. Kingsfield and representatives from the Equity committee provided the Board with an update on outreach with our families.

#### 2021-2022 School Year Calendar

Recommendations for the 2021-22 school calendar were discussed.

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

- Approval of the 2021-2022 School Year Calendar
- Acceptance of Gift to Arbor View, in accordance with Board Policy Gifts to the District #8:80

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

- FOIA Requests
- Learning model, surveillance testing and health metrics update
- Discuss the need for a special meeting on February 6, 2021
- Agenda Planning for the February 22, 2021 Board of Education Regular Meeting
- IASB DuPage Division Virtual Meeting, Saturday, March 20, 2021, 10AM

#### **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).