

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

BOARD HIGHLIGHTS – OCTOBER 17, 2016 MEETING, 7:03 PM

PRESENT: Members Hume, Jedlicka, Núñez, Pope, Powers, Nelson

ABSENT: Member Sandi-Tapia

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Report on Building School Improvement Plans (SP Goal: Student Achievement).

Superintendent Tammaru provided information on the data retreat process with information on the structure, participants and how data is analyzed to develop school improvement plans aligned to the District's strategic plan. Assistant Superintendent Langman then explained the commonalities of the school improvement plans all having academic goals for growth, collaboration with families and community and social emotional learning. Following this introduction each principal shared a specific strategy being used in their building to achieve their goals.

IASB Delegate Assembly Resolutions.

The Board discussed the IASB's 2016 Resolutions Committee Report and reviewed the IASB's recommendations. Member Powers will represent the Board at the Delegate Assembly on Saturday, November 19, 2016 during the IASA/IASB/IASBO Conference. Since no objections were raised, Member Powers will support the recommended positions, however, was given Board authority to change her vote should good arguments be presented that support a different recommendation.

ACTION ITEMS – (None)

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- FOIA Requests
- Strategic Plan Scorecard
- American Education Week, November 14-18, 2016
- School Board Members Day, November 15, 2016
- IASA/IASB/IASBO Annual Conference, November 18-20, 2016
- Board Agenda Planning for the Monday, November 21, 2016 Regular Meeting

CLOSED SESSION

The Board entered into closed session to discuss the purpose of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the basis for the finding shall be recorded and entered into the minutes of the closed meeting as mandated by Section 2 5ILCS 120/2(c)(11).