

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

BOARD HIGHLIGHTS – OCTOBER 16, 2023 MEETING - 7:00PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- **Report on Buildings' School Improvement Plans (BOE Goals: Changing financial needs and collaborative and inclusive culture).** An overview of building school improvement planning was presented. Each principal highlighted one aspect of their school improvement plan. Arbor View, Briar Glen and Glen Crest schools, will focus on student climate and culture. The strategies will include: building foundational friendships, creating a sense of belonging for staff and students, finding proactive ways to solve conflict and celebrating students who are meeting the universal behavior and academic-preparedness expectations. Westfield school's goal is student growth. Their strategy is for teachers and students to meet regularly to review the student's progress, so that students have a role in the guidance of their learning.
- **PreK Enrollment (BOE Goals: Continuous improvement and improved student learning).** Student Services Director, Katie Kreller gave an overview of current preschool programming. The district's blended preschool classrooms are close to exceeding the federal guidelines that mandate a 50-50 balance of students with and without individualized education plans. The district needs to increase access to preschool by finding new ways to encourage families to enroll students in the district's preschool program.
- **IASB Delegate Assembly Resolutions (BOE Goals: Continuous improvement and changing financial needs).** The Board reviewed the 2023 Resolutions, which will be submitted for discussion at the IASB's Delegate Assembly during the Joint Annual IASB/IASA/IASBO Conference, on Saturday, November 18, 2023. The board discussed resolutions involving industrial construction, school resource officer funding, bus driver regulations, employment history review and alternative safe school funding.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2023-2024 Board Goals
- Approval of Resolution #860-23 providing for the issue of not to exceed \$8,300,000 of General Obligation Bonds, Series 2023, of the District for the purpose of altering, repairing and equipping the Arbor View Elementary, Briar Glen Elementary, Park View Elementary, Westfield Elementary and Glen Crest Middle School Buildings, including installing school safety and security improvements and repairing and replacing windows, doors, roofs and mechanical, electrical and plumbing systems, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof

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

- FOIA - There was one FOIA request this month and it was fulfilled.
- Illinois School Report Card Preview - The state is still in the process of releasing report card data.
- American Education Week, November 13-17, 2023
- 2023-2024 PTC Meeting Schedule - A board member will attend a PTC meeting for each school.
- School Board Member Day, November 15, 2023
- Agenda Planning for the November 20, 2023, Board of Education Regular Meeting. Superintendent Eccarius asked for additions and/or deletions to the September 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) and to discuss the placement of individual students in special education programs or other matters relating to individual students as allowed by Section 2 5ILCS 120/2(c)(10).