

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

**BOARD HIGHLIGHTS – OCTOBER 16, 2017 MEETING, 7:00 PM**

**PRESENT:** Members Jedlicka, Núñez, Sridhar, Pope, Lerch, Sandi-Tapia, Powers

**ABSENT:** None

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

**DISCUSSION ITEMS**

**Report of Building School Improvement Plans (SP Goal: Student Achievement).** Asst. Supt. for Learning Langman provided an overview of the building school improvement planning and intended outcomes from the data retreat, goal consistencies and strategy planning. Each principal then highlighted an item of focus from their school improvement plan.

**IASB Delegate Assembly Resolutions.** Board members reviewed the IASB's recommendations on all new, amended and reaffirmation of resolutions and positions. The Board agrees with the recommendations as outlined in the 2017 Resolution report and authorize Member Powers to represent and vote for the Board at the Delegate Assembly.

**Boundary Committee Report (SP Goal: Resources and Family & Community).** The committee was tasked with evaluating solutions to address increased administrative transfers, Park View attendance area and facility usage. Numerous boundary solutions were reviewed to determine a recommendation which would be best for all students, aligned to the District Strategic Plan, reduce administrative transfers, be fiscally responsible, maximize utilization of current buildings long term and sustainable.

Asst. Supt. for Finance and Operations Jones reviewed the district's financial projections and the impact of adding staff to the budget. With the projected increase in enrollment, staffing is predicted to increase 10.4 teachers in the next five years. This is a cumulative cost of \$2.3M through 2021-22 without any boundary changes.

Supt. Tammaru overviewed current practice and the committee's two recommendations. Option #1 Boundary proposal with full implementation for 2018-19 moves International Village, Canterbury Woods, Arboretum Estates and Glen Park Estates to Arbor View and moves the preschool program to Briar Glen. A specialized academic classroom currently housed at Briar Glen would move to Park View. This proposal adds the same 10.4 teachers but adds them earlier, resulting in compounded costs with a financial impact of \$526,344. Option #2 Same boundary proposal with phased-in implementation was developed after hearing feedback from the community. This proposal moves the same neighborhoods and preschool as Option #1, however, only moves new students from affected areas to the new assigned schools, allowing for current students to stay in current schools. This proposal is cost neutral for staffing/hiring as it adds the same number of teachers at the same time as projected in 5-year financial projection. There is a potential need for an additional two to three bus routes to transport students at \$20K per route.

After hearing the presentation, the Board felt it was unacceptable to continue with current practice and asked questions regarding the committee's recommendation of Option #1 and Option #2. A community forum will be held on October 25, 2017 and the Board will continue discussion and review feedback from the forum at its November 20<sup>th</sup> Board meeting with a vote for a solution on December 18, 2017.

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

- Approval of Student Fees for 2018-2019 and 2019-2020
- Approval of Technology Lease for Staff Computer Replacement
- Approval of New Copier at Arbor View Elementary

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

- FOIA Request
- School Board Members Day
- American Education Week, November 13-17, 2017
- IASB/IASA/IASBO Annual Conference, November 17-19, 2017
- Board Agenda Planning for the Monday, November 20, 2017 7PM Regular Meeting

**CLOSED SESSION** - The Board entered into closed session 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 mandated by Section 2 5ILCS 120/2(c)(2).