

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

BOARD HIGHLIGHTS – NOVEMBER 21, 2016 MEETING, 7:00 PM

PRESENT: Members Hume, Jedlicka, Núñez, Pope, Sandi-Tapia, Nelson

ABSENT: Member Powers

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Audit Report (SP Goal: Resources). Jim White of Baker Tilly presented the audit report reflecting an unmodified opinion, the highest level of assurance that can be given.

Enrollment Projection Report (SP Goal: Resources).

Supt. Tammaru started the presentation with the demographer's report on enrollment projections and the impact on future finances. Dr. Kasarda's report includes three scenarios: Scenario A (absolute minimum number of students anticipated), Scenario B (mostly likely number of students expected) and Scenario C (absolute maximum number of students foreseen). Asst. Supt. Langman continued the presentation providing graphs on the district and elementary enrollment projection and how Dr. Kasarda's scenarios extrapolate. Current boundary maps and student's residency vs. school attendance were then reviewed. Asst. Supt. Jones overviewed the financial implications of the projected student growth including an estimated need to add eight-ten grade level teachers at the elementary level in the next five years and an additional \$2-3 million dollars.

State Report Cards (SP Goal: Student Achievement, Learning Conditions, Resources, Staff and Family & Community). Supt. Tammaru reviewed the district's report. Dr. Tammaru reported celebrations and areas for improvement. District 89 compared favorably to benchmark districts.

School Library Per Capita Grant (SP Goal: Student Achievement and Resources). Asst. Supt. Langman reported on the allocation of \$1,172.84 from the 2015-2016 School Library Per Capita Grant.

Board Policy Review. Supt. Tammaru and Asst. Supt. Jones reviewed the 400 Personnel Series policies highlighting substantial changes and the addition of two new policies for Educational Support Personnel on Schedules/Employment Year and Compensatory Time Off.

ACTION ITEMS – The following Action Items were approved.

- Adoption of 2016 Tentative Tax Levy
- Acceptance of 2015-2016 Audit Report, Annual Federal Compliance Form and Annual Financial Report
- Approval of 400 Personnel Series Policy

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- FOIA Requests
- IASA/IASB/IASBO Annual Conference, November 18-20, 2016
- Enrollment and Strategic Plan Committees Update
- Feedback on Superintendent's Communications
- Board Agenda Planning for the Monday, December 19, 2016 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).