

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

BOARD HIGHLIGHTS – NOVEMBER 15, 2021, MEETING 7:05 PM

PRESENT: Members Yates, Kemp, Lerch, Neurauter, Pope, Núñez

ABSENT: None

Our CCSD 89 Board of Education Members were honored and shown appreciation for the support that is given to our students and staff. The children of District 89 benefit daily from the commitment to public education of our outstanding school board members: Donna Kemp, Jay Lerch, Steve Neurauter, Haydee Nunez, Scott Pope and Ben Yates. They lend countless hours of dedicated service and outstanding collaboration, leading our district enthusiastically and effectively.

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Engaging with the community. (*BOE Goals: Collaborative and inclusive culture and changing financial needs*). Ed Sullivan from EOS Consulting presented to the Board, an explanation of the services that his company can provide to assist CCSD 89 in the expansion of community outreach and engagement regarding the finance committee and the prioritization of needs for the maintenance, health and safety of our buildings

School Library Per Capita Grant (*BOE Goal: Improved student learning*). Dr. Kingsfield, Assistant Supt. for Learning reviewed the purpose of the school library per capita grant. CCSD 89 will receive \$2,000 that will provide supplementary support for the school district's library media program and enhance student learning and academics.

Tentative Tax Levy (*BOE Goal: Changing financial needs*). The 2021 tax levy is a request to taxpayers for the total dollars needed to provide quality educational services to students for the 2022-23 school year. The presentation allows the community a transparent view of the district's funding request.

ACTION ITEMS – The following Action Items were approved:

- Resolution #814-21, Adoption of 2021 Tentative Tax levy and Publication of Notice setting the date of Public Hearing for December 13, 2021 at 7:00pm
- Approval of EOS Consulting contract for community engagement
- Approval of application for Modification of School Code

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- Superintendent Tammaru provided a COVID-19 update. Positivity rates are low. CCSD 89 does not have any cases of the virus spreading at the moment. Our mitigation strategies are still in place and continue to be effective.
- IASB/IASA/IASBO Joint Annual Conference - Board members have been registered for the conference.
- Agenda Planning for the December 13, 2021 Public Hearing and Regular meeting - Superintendent Tammaru shared that the Board of Education will make a new board member selection during the December 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 2-5 ILCS 120/2(c)(2).