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

#### BOARD HIGHLIGHTS - NOVEMBER 16, 2020 MEETING 7:00PM

**PRESENT:** Members Sridhar, Lerch, Yates, Pope, Núñez, Jedlicka

**ABSENT:** Powers

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

## **DISCUSSION ITEMS**

#### **LEND Update**

Peg Agnos, Executive LEND Director, gave an update on legislation and other current topics from Springfield.

## <u>Current district health metrics and adaptive pause discussion</u>

The board reviewed and discussed the current health metrics in the DuPage county, local zip codes and school-based data.

## School Library Per Capita Grant

A review of the purpose of the school library per capita grant and uses of funds was presented.

### **Tentative Tax Levy**

The Board was asked to approve the 2020 tentative levy.

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

- Approval of Resolution #792-20 Adoption of 2020 Tax Levy and Publication of Notice Setting Date of Hearing
- Approval of Amended 2020-2021 School Year Calendar

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

- FOIA Request
- COVID-19 surveillance testing in schools
- American Education Week, November 16-20, 2020
- Agenda Planning for the December 14, 2020 Board of Education Levy Hearing (7PM) and Regular Meeting (7:05PM)

#### **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 mandated by Section 2 5ILCS 120/2(c)(1).