

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

BOARD HIGHLIGHTS – NOVEMBER 18, 2024 MEETING - 7:00PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- **School Library Per Capita Grant** (*BOE Goal: Improved student learning*). Assistant Superintendent Kingsfield reviewed the purpose of the school library per capita grant and use of funds. This unique grant program authorizes these funds to support the services of Illinois school districts' library programs and services. D89's allocation for the 2023-24 school year is \$1,857.17.
- **Tentative Tax Levy** (*BOE Goal: Changing financial needs*). The Board was asked to approve the 2024 tentative levy. Assistant Superintendent Jones shared that the district anticipates \$4.1M in new property within our boundaries. The CPI is 3.4%. This caps the levy request. The district expects to receive about \$1.3M new money, which is in line with inflation. The exact amount will be finalized by the county assessor in March 2025.
- **Student Achievement Report:** (*BOE Goals: Continuous improvement and improved student learning*). Superintendent Eccarius provided a summary report of preliminary student achievement data in reading and math from 2023-2024. He reviewed Illinois Assessment of Readiness results, attendance data, eighth-grade students completing algebra and MAP Assessment results. Over 47% of our students met or exceeded standards in math and over 59% met or exceeded standards in reading. 16.6% of our students are considered chronically absent, missing more than 10% of school days. 71.6% of our eighth graders completed high-school level algebra. D89 students continue to perform significantly above state averages in both reading and math.

ACTION ITEM – The following item was approved:

- Approval of Resolution #887-24, Adoption of 2024 Tentative Tax Levy

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- 2024-2025 PTC Meeting Schedule - Board members were scheduled to attend a PTC meeting.
- Agenda Planning for the December 16, 2024, Board of Education Regular Meeting.

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 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 allowed by Section 2 5ILCS 120/2(c)(2).