

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

BOARD HIGHLIGHTS – NOVEMBER 20, 2023 MEETING - 7:00PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- **School Library Per Capita Grant** (*BOE Goal: Improved student learning*). A review of the purpose of the school library per capita grant was presented. The purpose of the grant is to support the services of the district's school library media program. Assistant Superintendent Kingsfield reported that this grant program was signed into law in 1989 and that for FY23, the per-pupil rate for the School Library District Grant remains at \$0.885 per student. Our allocation for the 2022-23 school year was \$1,895.42, per the grant award letter. The allocation for the FY24 school year has not yet been allocated.
- **Tentative Tax Levy** (*BOE Goal: Changing financial needs*). Assistant Superintendent Jones highlighted the 2023 tentative levy. This year, the district expects to receive about \$1.7M more than the previous fiscal year. This matches what was presented to the Board of Education during the February 2023 financial projections. The tax levy provides adequate funding for all school district needs, covers the increase in consumer price index, captures any new property and it must be presented at a public hearing if it is increased by 5% or more.
- **Fall 2023 NWEA/MAP Data Discussion** (*BOE Goal: Improved student learning*). Superintendent Eccarius reviewed the fall 2023 MAP results across the district. The MAP test is a national test that provides a snapshot of students' academic performance in math and reading. Staff uses the data results from this test to shape instruction for each student. As a whole, D89 students continue to perform significantly above national MAP averages on both reading and math. However, the district needs to continue to address achievement gaps for students that are not yet reaching their full academic potential.

ACTION ITEM – The following Action Item was approved:

- Resolution #864-23, Adoption of 2023 Tentative Tax Levy and Publication of Notice, setting the Date of the Public Hearing for December 11, 2023

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

- FOIA - There were three FOIA requests this month and they were fulfilled.
- Agenda Planning for the December 11, 2023, Board of Education Levy Hearing and Regular Meeting. Superintendent Eccarius asked for additions and/or deletions to the December agenda.

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), 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) and to discuss the placement of individual students in special education programs or other matters relating to individual students as allowed by Section 2 5ILCS 120/2(c)(10).