

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

BOARD HIGHLIGHTS - DECEMBER 11, 2023 MEETING - 7:03PM

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

ABSENT: Members Kemp, Núñez

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- Review of bids received for 2024 Construction Projects (*BOE Goal: Changing financial needs and continuous improvement*). Paul Pessetti, from Legal Architects and Jim Leppert, from IHC Construction, discussed the bids that were being awarded, with a total award amount of \$7,468,840.00.
- 2022-2023 Illinois Assessment of Readiness (IAR) result data presentation, absentee information and SEL data monitoring update (*BOE Goals: Continuous improvement and improved student learning*). Superintendent Eccarius discussed the results of the Illinois Assessment of Readiness, which was taken by all CCSD 89 students in March of 2023. The superintendent presented data on truancy and chronic absenteeism and information from the BESS screener, which measures students' social-emotional health.
- 2023-2024 Budget Calendar. Assistant Superintendent Jones reviewed the school district budget calendar.
- 2024-2025 School Calendar. Superintendent Eccarius discussed recommendations for the 2024-2025 school year calendar. The 2024-2025 calendar will be approved, in possibly January 2024.
- Board Policy Review, PRESS Issue 113 (*BOE Goal: Continuous improvement*). The Board discussed recently reviewed and revised board policies from PRESS Issue 113: 2:20 Powers and Duties of the Board of Education; Indemnification, 2:120 Board Member Development, 2:200 Types of Board of Education Meetings, 2:220 Board of Education Meeting Procedure, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:130 Free and Reduced-Price Food Services, 4:160 Environmental Quality of Buildings and Grounds, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:230 Library Media Program, 7:60 Residence, 7:160 Student Appearance, 7:190 Student Behavior, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention and 8:30 Visitors to and Conduct on School Property.

ACTION ITEMS – The following Action Items were approved:

- Resolution #865-23 to Appoint Budget Preparer
- Adoption of 2023 Tax Levy, Resolution #866-23, Tax Levy and Resolution #867-23, Special Education Tax Levy
- Award of Trade Package 02C - Furniture and Equipment Moving to Armstrong Relocation for \$40,286
- Award of Trade Package 06B - General Trades to Parkway Forming for \$703,900
- Award of Trade Package 08B - Aluminum Framed Storefronts to Des Plaines Glass for \$283,100
- Award of Trade Package 09B - Acoustical Ceilings to Just Rite Acoustics for \$358,500
- Award of Trade Package 11A - Kitchen Equipment to Great Lakes Hotel Supply Company for \$266,344
- Award of Trade Package 22B - Plumbing to DeFranco Plumbing for \$329,800
- Award of Trade Package 23B - Mechanical to Amber Mechanical Contractors, Inc. for \$3,166,000
- Award of Trade Package 26B - Electrical to McWilliams Electric Co. for \$1,432,000
- Award of Trade Package 31A - Parking Lot & Site Improvements to Abbey Paving for \$888,910

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

- FOIA - There was one FOIA request this month and it was fulfilled.
- Agenda Planning for the January 22, 2024, Board of Education Regular Meeting. Superintendent Eccarius asked for additions and/or deletions to the January agenda.

CLOSED SESSION - There was not a need for a closed session.