

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

BOARD HIGHLIGHTS – DECEMBER 13, 2021, MEETING 7:10 PM

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

ABSENT: None

ACTION ITEM – The following Action Item was approved - Approval of board member selection
Approval of board member Yannick Koger to complete Tim Jedlicka's remaining term through April 2023. The Oath of Office was administered to Yannick Koger.

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

LEND Update (BOE Goal: Continuous Improvement). Peg Agnos, Executive LEND Director, and Jennifer Figurelli, updated the board on legislation and other current topics from Springfield. LENDS' purpose is to review legislative proposals that may affect our area, community and our part of the state, to determine the impact on our students and school district community. Although the General Assembly will meet for the same number of scheduled days, the calendar is condensed to adjourn well before the statutorily required date of May 31, 2022. HB2778 COVID-19 administrative leave, transportation, evidence based funding, and teacher retirement systems were the bills of interest that were discussed.

2022-2023 Budget Calendar. A draft school district budget calendar was reviewed. The process includes the steps necessary to coordinate efforts to create the working budget for fiscal year 2022-2023.

2022-2023 School Calendar. Recommendations for the 2022-2023 school year calendar were discussed. CCSD 89 has requested a modification to the Illinois School Code from the Illinois School Board of Education. We are asking for a modification to allow us 2 full days in lieu of 4 half days, utilizing banked time from our school days.

ACTION ITEMS – The following Action Items were approved:

- Resolution #815-21 to Appoint Budget Preparer
- Adoption of 2021 Tax Levy
- Resolution #816-21, approval of the Tax Levy
- Resolution #817-21, approval of Special Education Tax Levy
- Approval of Konica Minolta Copier for sixty months
- Approval of Student Fees for school years 2022-2023 and 2023-2024

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

- FOIA - There were four FOIA requests this month and they were fulfilled.
- Assistant Superintendent Kingsfield reminded the board that as elected board members, they are also mandated reporters. Board members acknowledged the mandate and signed the required forms.
- Agenda Planning for the January 24, 2022 Regular meeting - Assistant Superintendent Kingsfield reviewed the agenda items for the January meeting.
- Assistant Superintendent Kingsfield discussed the need for a special meeting on February 5, 2022. The consensus was that there is a need for the 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 5ILCS 120/2(c)(2).