

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

**BOARD HIGHLIGHTS – DECEMBER 16, 2024 MEETING - 7:00PM**

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

**ABSENT:** Member Neurauter

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

**DISCUSSION ITEMS**

- **2024-2025 Budget Calendar.** A draft school district budget calendar was reviewed and accepted.
- **2025-2026 School Calendar.** Superintendent Eccarius discussed three recommended school year calendars.
- **ELA Resource Discussion.** Assistant Superintendent Kingsfield and her team highlighted the recommended new ELA resource, Into Literature with Writable for middle school students, that will enhance and assist with student growth and learning.
- **Change Orders for a temporary cooling system at Briar Glen Elementary School.** Assistant Superintendent Jones analyzed the change orders from the delay of our permanent cooling system at Briar Glen.
- **Board Policy Review, PRESS Issue 117.** Board members Koger and McGee reviewed the revised board policies: 2:105 Ethics and Gift Ban, 2:150 Board Member Development, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:90 Abused and Neglected Child Reporting, 5:125 Personal Technology and Social Media; Usage and Conduct, 6:135 Accelerated Placement Program, 6:270 Guidance and Counseling Program, 7:10 Equal Educational Opportunities (*with District edits*), 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:200 Suspension Procedures, 8:10 Connection with the Community, and 8:30 Visitors to and Conduct on School Property.

**ACTION ITEM** – The following items were approved:

- Support Professionals' Association Contract
- Resolution #888-24, Appoint Budget Preparer
- Resolution #889-24, Adoption of 2024 Tax Levy
- Resolution #890-24, Adoption of the Special Education Tax Levy
- Change Order No. 1 for Amber Mechanical Contractors for \$174,677.06
- Change Order No. 13 for IHC Construction for \$8,858.67
- Change Order No. 2 for McWilliams Electric for \$119,013.75
- Change Order No. 2 for Parkway Forming Inc., for \$1,023.26
- Middle School ELA Resource - Into Literature with Writable for \$155,016.35
- Amendment to the Professional Services Agreement with Legat Architects for Briar Glen Elementary School Pavement Project

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- Agenda Planning for the January 27, 2025, Board of Education Regular Meeting.
- 2024-2025 PTC Meeting schedules were reviewed, as board members will be attending these meetings.

**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).