

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

**BOARD HIGHLIGHTS – DECEMBER 12, 2022 MEETING - 7:10 PM**

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

**ABSENT:** Member Núñez

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

**DISCUSSION ITEMS**

**2023-2024 Budget Calendar:** A draft school district budget calendar was reviewed. Each winter, the District begins development of the next school year's budget. This process includes the necessary steps to coordinate efforts to create the working budget for fiscal year 2023-2024. The business office staff engages in various conversations with the principals and directors to formalize the financial needs of operation.

**Data monitoring update** (*BOE Goals: Continuous improvement and improved student learning*). Academic and SEL data monitoring was presented by Superintendent Tammaru and Director of Student Services Kreller. MAP measures student achievement and growth in math and reading. Superintendent Tammaru highlighted our MAP scores and focused on student growth. Our students have outstanding performance above the state averages in math and reading. Director of Student Services Kreller explained how the Behavior and Emotional Screening System (BESS) is used by the District. BESS is taken twice each year by students in grades three - eighth. BESS allows the district to identify individual students who are at an elevated or extremely elevated risk in areas of their social-emotional health. D89 continues to add tools that help students develop identifiably and strong social-emotional health, so they are set up for success in school and beyond.

**ACTION ITEMS** – The following Action Item was approved:

- Resolution #841-22 to Appoint Budget Preparer
- Adoption of 2022 Tax Levy
  - Resolution #842-22, Tax Levy
  - Resolution #843-22, Special Education Tax Levy

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

- FOIA - There were two FOIA requests this month regarding library material and a SmartProcure request seeking all purchasing records from 8/29/22 to current.
- Agenda Planning for the January 23, 2023, Board of Education Regular Meeting - Superintendent Tammaru asked for deletions and/or additions to the January agenda.
- IASB Spring DuPage Division Meeting, Wednesday, February 1, 2023. Featured topic: Attracting, Retaining, and Growing Talent in a Teacher Shortage: Creative Ways to Grow the Teaching Profession in Challenging Times. Board members were asked to check their schedules to see if they would be interested in attending this event.
- The board discussed the need for a special meeting on Saturday, February 4, 2023, 9AM.

**CLOSED SESSION** - There was no need for a closed session.