

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

**BOARD HIGHLIGHTS – DECEMBER 18, 2017 MEETING, 7:00 PM**

**PRESENT:** Members Jedlicka, Núñez, Sandi-Tapia, Sridhar, Pope, Lerch, Powers  
**ABSENT:** None

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

**DISCUSSION ITEMS**

**Audit Report (SP Goal: Resources).** Nick Cavaliere from Baker Tilly presented the Comprehensive Annual Financial Report. This external audit report reflected an unmodified audit opinion, which is the highest level of assurance the District could receive. Baker Tilly is reporting an operating deficit of \$108,157 for the fiscal year ending June 30, 2017.

**2018-2019 Budget Calendar.** Superintendent Tammaru reported this is an annual requirement from the State of Illinois to present the budget timeline to the Board.

**2018-2019 School Calendar.** Superintendent Tammaru reported the calendar being presented for approval mirrors this year's calendar and is aligned to Glenbard District 87. A minor change made to the 2018-2019 calendar was to move the October Institute Day to November 6, 2018, due to the Gubernatorial election.

**Board Policy Review.** Superintendent Tammaru provided a report on the 600 Instruction policies and other selected policies. She reported there were no substantial changes to any of the 600 policies and new policies being added were due to changes in ESSA and do not change CCSD89 practice.

**Phased-In Boundary Change for 2018-2019 School Year (SP Goal: Resources and Family & Community).** Superintendent Tammaru took a final review of the phased-in recommendation and found no new concerns. The Board felt confident with the information gathered and presented and will vote on a Phased-In Boundary Change recommendation for the 2018-2019 school year under Action Items.

**ACTION ITEMS** – The following Action Items were approved:

- Acceptance of the 2016-2017 Audit Report, Annual Federal Compliance Form and Annual Financial Report
- Approval of Resolution #722-17 to Appoint Budget Manager
- Adoption of 2017 Tax Levy
  - Approval of Resolution #723-17 Tax Levy
  - Approval of Resolution #724-17 Special Education Tax Levy
- Approval of 600 Instruction Policies and other Selected Policies
- Approval of the 2018-2019 School Calendar
- Approval of Implementation of Phased-In Boundary Change beginning with the 2018-2019 School Year

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

- FOIA Request
- Board Agenda Planning for the Monday, January 22, 2018, 7PM Regular Meeting and the Saturday, February 3, 2018 8AM Special Meeting

**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 mandated 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 mandated 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 mandated by Section 2 5ILCS 120/2(c)(10).