

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

BOARD HIGHLIGHTS – DECEMBER 19, 2016 MEETING, 7:00 PM

PRESENT: Members Hume, Jedlicka, Núñez, Pope, Powers, Sandi-Tapia, Nelson
ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Strategic Plan Committee Report. Committee members, Edward Kuns, Annabel Moore and La Sridhar, provided an overview of the Strategic Plan strategies update. The group evaluated the current District 89 practices' positives and areas for improvement, researched current/future trends in schools and the workplace and identified what is needed for long-term success. The committee's intended outcome was to revise the current strategies to ensure District 89 provides a future forward learning environment for ALL students.

Financial Planning (SP Goal: Resources). Asst. Supt. Jones presented the updated financial projection as compiled after the receipt of the audit and the enrollment report. This projection is significantly different than the projection presented in March 2016 due to the receipt of the enrollment report. She reviewed the aggregate revenue and expenditure projections which reflect deficit spending over the next five years.

2016-2017 Budget Calendar. Supt. Tammaru reported the budget calendar is a yearly formality. The Board packet document provides a timeline of what the Board can expect regarding budget planning.

2017-2018 School Calendar. Supt. Tammaru provided an overview of the 2017-18 school calendar. She reported historically District 89 follows the District 87 calendar. The 2017-18 calendar has students starting school three days earlier to align with the changes District 87 made to their calendar.

Board Policy #500:270-R. Supt. Tammaru reviewed minor changes to Board Policy #500:270-R procedures for asthmatic students and their care plans. She reported this is already District 89's common practice.

ACTION ITEMS – The following Action Items were approved.

- Approval of Resolution #702-16 to Appoint Budget Manager
- Approval of Resolution #703-16 Adoption of 2016 Tax Levy
- Approval of Resolution #704-16 Adoption of Special Education Tax Levy
- Approval of 2017-2018 School Calendar
- Approval of Board Policy Regulation #500:270-R Administering Medicines of Students
- Approval of Gift to Westfield, Board Policy #700:80

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- FOIA Requests
- Enrollment Committees Update
- Board Agenda Planning for the Monday, January 9, 2017 Regular Meeting

CLOSED SESSION

The Board entered into closed session to discuss student disciplinary cases as mandated by Section 5 ILCS 120/2(c)(9) 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 mandated by Section 2 ILCS 120/2(c)(2).