

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

BOARD HIGHLIGHTS –FEBRUARY 28, 2022 MEETING 7:00 PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Audit report (*BOE Goal: Changing financial needs*): Nick Cavaliere from Baker Tilly provided an overview of the 2021 audit. Baker Tilly's audit of D89 finances has determined that there were no identified compliance matters and no significant findings.

Financial Projections (*BOE Goals: Changing financial needs and collaborative and inclusive culture*). A review of the district's five-year financial projections were provided as well as a discussion regarding long-term financial planning. The funds from the last district referendum have been maintained and used productively. To ensure that our schools remain healthy and safe, the possibility exists for another referendum on the ballot to the community, it will be a further tax decrease

Public engagement update - Phase 3 Report (*BOE Goal: Collaborative and inclusive culture*). EO Sullivan Consulting provided the board with an update on the Phase 3 public engagement. EO Sullivan discussed the strong community support to fund \$27 million for school improvement projects.

Board Policy review PRESS Issue 108 - There were several board policy changes that have been updated to reflect the legislative changes of Erin's Law, requiring that all public schools in each state implement a prevention-oriented child sexual abuse program which teaches preK – 12th grade, age-appropriate techniques to recognize child sexual abuse and tell a trusted adult.

ACTION ITEMS – The following Action Items were approved:

- Approval of Fixed Asset Inventory Agreement
- Approval of Resolution #820-22 Closed Session Minutes Non Release

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- Economic Interest Statements will need to be completed by all Board members.
- Agenda planning for Monday, March 21, 2022, Board of Education Regular meeting, 7PM.

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) and for the semi-annual review of closed session minutes as mandated by Section 2 5ILCS 120/2(c)(21).