

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

BOARD HIGHLIGHTS – FEBRUARY 27, 2023 REGULAR MEETING - 7:00 PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

2023-2024 Board Meeting Dates - The Board of Education meeting dates for the 2023-2024 school year will be reviewed.

Strategic Plan update: (BOE Goals: Continuous improvement and improved student learning). - Jenn Harth presented to the board an update on the MTSS system and the launch of D89 University. MTSS was developed by the MTSS subcommittee to support students where they are academically, socially-emotionally, and behaviorally. The Subcommittee included representatives from all the schools in the district and was open to anyone that is interested in joining.

D89 University was launched earlier this month and is an opportunity for staff to have flexible online or in person opportunities for professional development. Courses offer district wide collaboration options and materials to help staff connect and engage with students.

ACTION ITEMS – The following Action Items were approved:

- Approval of Resolution #848-23 to Authorize Reduction of Aggregate Extension
- Approval of Resolution #849-23 Honorable Dismissal of Educational Support Personnel.
- Approval of Resolution #850-23 Disposal of unused technology equipment.
- Approval of 2023-2024 School Board of Education Meeting Dates

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- Agenda Planning for the April 17, 2023, Board of Education Regular Meeting - Superintendent Tammaru asked for deletions and/or additions to the April agenda.
- Economic Interest Statements will need to be completed by all Board members.
- Special thanks to Amanda Schmidt (literacy teacher), Samuel Koppitz (music teacher), and all the students and parent volunteers for all their hard work and time dedicated to putting on the Glen Crest Middle School production of *The Little Mermaid*.

CLOSED SESSION - The Board enter 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).