

BOARD HIGHLIGHTS -MARCH 21, 2022 MEETING 7:00 PM

PRESENT: Members Yates, Koger, Pope, Neurauter, Lerch, Kemp, Núñez **Absent:** None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

<u>Curriculum Report (BOE Goal: Continuous improvement, improved student learning and collaborative and inclusive</u> *culture*). Assistant Superintendent Dr. Kingsfield provided an update to the board on the "Schoolwide" writing curriculum. "Schoolwide" is the district's comprehensive writing program. Schoolwide helps students work through a series of steps that develop their research, critical thinking, spelling, editing, and writing skills. The Schoolwide framework is carried through eighth grade, as students add depth and complexity to their writing each year.

<u>2022-2023 Board Meeting Dates</u> - The Board of Education meeting dates for the 2022-2023 school year were reviewed and discussed.

<u>Finance Committee Report (BOE Goal: Collaborative and inclusive culture and changing financial needs)</u>. Final update from the community finance committee and recommendations for funding for facility needs. EO Sullivan Consulting provided the board a final update from the community finance committee meeting and the recommendations for funding for the facility needs. The Board set a goal of providing property-tax relief. The community surveys yielded 57 percent support of a \$27 million bond referendum to protect the district's infrastructure, improve educational environments, keep students and teachers safe and provide an additional yearly tax decrease of \$4. The funds will be used to enhance security, improve pavement and sidewalks, roofing, mechanical systems, electrical and plumbing, doors & windows, furniture and basic renovations and some flooring and outdoor improvements.

<u>ACTION ITEMS</u> – The following Action Items were approved:

- Approval of Resolution #821-22 to Authorize Reduction of Aggregate Extension
- Approval of Resolution #822-22 providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the June 28, 2022, general primary election
- Approval of Resolution #823-22 Honorable Dismissal of Educational Support Personnel
- Approval of 2022-2023 School Board of Education Meeting Dates
- Approval of Board Policies PRESS Plus Issue 108 policies
- Approval of Award of 2020 Arbor View renovations bid

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

- FOIA There was one FOIA request this month and it was fulfilled.
- 2022-2023 Registration
- Summer school update
- DuPage Executive Committee Division Dinner Meeting, Wednesday, April 6, 2022
- Agenda Planning for the April 18, 2022, Board of Education Regular Meeting

<u>**CLOSED SESSION</u></u> - 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).</u>**