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

BOARD HIGHLIGHTS - APRIL 17, 2023 REGULAR MEETING - 7:00 PM

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

ABSENT: None

<u>Consent Agenda</u> – The consent agenda was approved as presented.

DISCUSSION ITEMS

<u>Employee Health and Dental Insurance Renewal (BOE Goal: Changing financial needs)</u>. The Board reviewed employee health and dental insurance renewal options.

<u>Summer school update</u> (BOE Goal: Continuous improvement and improved student learning for all). Mr. Antonio Diaz and Dr. Jill Kingsfield provided an overview of CCSD 89 summer school.

ACTION ITEMS – The following Action Items were approved:

- Approval of Employee Health and Dental Insurance Renewal for the 2023-2024 school year
- Approval of new superintendent, Doug Eccarius's 2023-2026 contract

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

- FOIA There was one FOIA request this month requesting staff names and positions from Data Search Partners and it was fulfilled.
- Thank you to the CCSD 89 EL team for hosting the Cultural Fair on April 13. It was an amazing event celebrating the diversity in our community.
- Agenda Planning for the May 1, 2023, Board of Education Reorganization Meeting-the Board will be honoring Ben Yates at his last board meeting
- Agenda Planning for the May 15, 2023, Board of Education Regular Meeting-Assistant Superintendent Dr. Kingsfield will preview the Challenge audit
- Glen Crest Achievement Ceremony, Glenbard South High School, May 24, 2023, 7:00 pm
- Staff Recognition and Appreciation Luncheon will be at remote satellite locations due to the start of construction, Thursday, May 25, 2023, 12:15pm

CLOSED Session - There was not a need for a closed session.