

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

BOARD HIGHLIGHTS – MAY 20, 2024 MEETING - 7:00PM

PRESENT: Members Pope, Koger, Kemp, Neurauter, McGee, Lerch

ABSENT: Member Núñez

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- **Board Policy Review, PRESS Issue 114:** *(BOE Goal: Continuous improvement)*. The Board discussed recently revised board policies from PRESS Issue 114: 2:40 Board Member Qualifications, 2:50 Board Member, 2:60 Board Member Removal from Office, 2:140 Communications To and From the Board, 2:260 Uniform Grievance Procedure, 2:265 Title IX Grievance Procedure, 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin, 4:20 Fund Balances, 4:110 Transportation, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:35 Compliance with the Fair Labor Standards Act, 5:40 Communicable and Chronic Infectious Disease, 5:100 Staff Development Program, 5:30 Schedules and Employment Year, 6:40 Curriculum Development, 6:185 Remote Educational Program, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, and 7:180 Prevention of and Response to Bullying, Intimidations and Harassment.
- **Discussion of Food Service Contract for 2024-25 with Quest Food Service Management** *(BOE Goal: Changing financial needs)*. Assistant Superintendent Jones discussed with the board the bidding process for food services that has changed through legislation in Illinois from a low-bid environment to proposal-based with several factors other than cost allowed consideration in the award of the contract. After the proposals were analyzed, Quest Food Management Services was awarded the food service contract for the district. Assistant Superintendent Jones discussed the program enhancements, the new fresh fruit and veggie options that will be offered daily, pizza made from scratch, pasta dishes and hot lunch options.

ACTION ITEMS – The following Action Items were approved:

- Board Policy updates from PRESS Issue 113: 6:60 Curriculum Content, reaccept revisions as presented
- Food Service Contract for the District for 2024-25 with Quest Food Service Management
- Change Order with Abbey Paving for 2024 Summer Work
- Recall of Educational Support Personnel for the 2024-25 School Year
- Special Education In-District Transportation Contract Extension with First Student for FY24-25 through FY28-29
- Special Education Out-Of-District Transportation Contract Extension with First Student for FY24-25 through FY28-29
- Student Fees for consumable items for FY24-25
- Acceptance of Copy Paper Bid with Contract Paper Group

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

- FOIA - There were two FOIA requests this month.
- Enrollment and Staffing
- Glen Crest Achievement Ceremony, Glenbard South High School, Thursday, May 30, 2024, 7:30pm
- Staff Recognition and Appreciation Luncheon, Friday, May 31, 2024, 12:30PM
- Agenda Planning for the June 17, 2024, Board of Education Regular Meeting. Superintendent Eccarius asked for additions and/or deletions to the June agenda
- IASB/IASA/IASBO Joint Annual Conference, November 22-24, 2024

CLOSED SESSION - The Board entered into 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), 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 allowed by Section 2 5ILCS 120/2(c)(2), to discuss student disciplinary cases as allowed by Section 2 ILCS 120/2(c)(9) and for the purpose of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the basis for the finding shall be recorded and entered into the minutes of the closed meeting as allowed by Section 2 5ILCS 120/2(c)(11).