

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

**BOARD HIGHLIGHTS – JUNE 17, 2024 MEETING - 7:00PM**

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

**ABSENT:** None

**CONSENT AGENDA** – The consent agenda was approved as presented.

**DISCUSSION ITEMS**

- Northwestern University Center for Talent Development Gifted/Advanced Program Evaluation Presentation (*BOE Goal: Continuous improvement*). Dr. Susan Corwith presented the gifted/advanced program evaluation process and recommendations for consideration. Dr. Corwith recommended that D89 come to a consensus about the approach to the gifted/advanced services that would be offered and effectively communicate this information to stakeholders, expand the continuum of services focusing on the rigor of Tier 1 instruction, revisit the identification process and acceleration criteria and create an onboarding procedure for new administrators and educators and provide professional learning opportunities for all staff.
- Significant Disproportionality Update (*BOE Goal: Continuous improvement, improved student learning and collaborative and inclusive culture*). Student services director, Katie Kreller, provided an update on the work being done to address the significant disproportionality finding within our special education identification. In 2021, CCSD 89 was notified by the Illinois State Board of Education that the district was overidentifying Black children with specific learning disabilities. The current plan has the overall goals to develop and implement a transfer mentoring program for new students and families, specifically targeting transfer students with disabilities and students who qualify for free and reduced lunch, to retrained staff on screening, eligibility and indicators of Specific Learning Disability and develops an ongoing coaching cycle for staff to ensure equitable opportunities for every student.
- Annual Policy review (*BOE Goal: Continuous improvement*). The Board reviewed Policies and Regulations: 6:50 School Wellness, 6:50-R Local School Wellness, 6:235 Access To Electronic Networks, 6:235-F4 Student Publication Authorization, 6:235-R Technology Resources, 7:190 Student Behavior, 7:190-R1 Hazing Prohibited, 7:190-R2 Gang Activity Prohibited, 7:190-R3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students, 7:190-R4 Use of Isolated Time Out and Physical Restraint, 7:190-R5 Electronic Devices, 7:190-R6 Guidelines for Investigating Sexting Allegations, 7:190-R7 Student Re-Engagement Guidelines, 7:192 Student Use of Mobile Telecommunication Devices, 7:192-R Student Use of Mobile Telecommunication Devices, 7:290 Suicide and Depression Awareness and Prevention, and 7:345-AP Use of Educational Technologies; Student Data Privacy and Security. These were also reviewed with the PTC committee as well, to ensure community feedback too.

**ACTION ITEMS** – The following items were approved:

- 2024-2025 Worker's Compensation Insurance Renewal
- 2024-2025 CLIC Property Casualty Insurance Renewal
- Board Policy updates from PRESS Issue 114: 2:40 Board Member Qualifications (with additional district edits), 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, Intimidation and Harassment
- Partnership Agreement between CCSD 89 and Metropolitan Family Services Head Start Program

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

- FOIA - There were three FOIA requests this month and they were fulfilled.
- Agenda Planning for the July 15, 2024, Board of Education regular meeting, Superintendent asked for additions/deletions to the July agenda.

**CLOSED SESSION** - The Board entered 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) and 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).