

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

**BOARD HIGHLIGHTS – JUNE 19, 2023 MEETING - 7:00 PM**

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

**ABSENT:** None

**CONSENT AGENDA** – The consent agenda was approved with amended changes made to administrative resignations and the removal of the universal design for learning specialist contract.

**DISCUSSION ITEMS**

**Strategic Plan Update:** (*BOE Goal: Continuous Improvement*). Katie Kreller provided an update on Goal 2 in the strategic plan, Social Emotional support and health. The resource Character Strong is used to target Tier 1 (all students) and Tier 2 (small group) interventions. The District has entered into a partnership with the YWCA to obtain additional resources. YWCA will provide a mental health specialist who can provide professional development services for preschool staff, identify patterns of experiences that need to be promoted or interrupted in preschool and give staff new tools to support students in the class.

**Board Policy Review, PRESS Policy Issue 111:** (*BOE Goal: Continuous improvement*). The Board discussed recently reviewed and revised board policies from PRESS Issue 111 - 2:110 Qualifications, Term, and Duties of Board Officers, 4:40 Incurring Debt, 4:60 Purchases and Contracts, 5:30 Hiring Process and Criteria, 5:90 Abused and Neglected Child Reporting, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:150 Personnel Records, 5:260 Student Teachers, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 6:135 Accelerated Placement Program, 6:210 Instructional Materials, 6:230 Library Media Program, 8:20 Community Use of School Facilities and 8:70 Accommodating Individuals with Disabilities.

**ACTION ITEMS** – The following Action Items were approved:

- Food Service Agreement with Quest for the 2023-24 school year
- Workers' Compensation Insurance Renewal for the 2023-24 school year
- Property and Casualty Insurance Renewal for the 2023-24 school year
- Partnership Agreement between CCSD 89 and Metropolitan Family Services Head Start Program for the 2023-24 school year

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- Acknowledgment of Mandated Reporter Status
- Agenda Planning for the Monday, July 17, 2023, Board of Education Regular Meeting

**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 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),