

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

**BOARD HIGHLIGHTS - JUNE 20, 2022 MEETING 7:00 PM**

**PRESENT:** Members Yates, Kemp, Neurauter, Lerch

**ABSENT:** Members Koger, Núñez, Pope

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

**DISCUSSION ITEMS**

**Strategic Plan Progress Update.** (*BOE Goal: Collaborative and Inclusive Culture*). Dr. Tammaru provided an update on year one work on strategic plan goals. The focus areas for the strategic plan are: academic success, social-emotional development, high-quality staff, community engagement and the effective use of resources. The district has implemented, monitored, and adjusted programs to work in conjunction with the established Board of Education plan goals.

**Review of Board Goals.** The Board began discussing the indicators of success for 2021-2022 Board Goals. Their goals include: emphasizing and supporting improved student learning for all, addressing the District's changing financial needs, advocating and encouraging continuous improvement across the District, and enabling and sustaining a collaborative and inclusive culture. The Board will discuss their goals in depth during the July meeting when there will be a discussion for the entire Board.

**Board Policy review.** (*BOE Goal: Continuous Improvement*). The Board discussed recently reviewed and revised board policies from PRESS Issue 109: 2:230 Public Participation at Board of Education Meetings and Petitions to the Board, 3:70 Succession of Authority, 4:10 Fiscal and Business Management, 4:60 Purchases and Contracts, 4:70 Resource Conservation, 4:180 Pandemic Preparedness; Management; and Recovery, 5:40 Communicable and Chronic Infectious Disease, 5:70 Religious Holidays, 5:80 Court Duty, 5:110 Recognition for Service, 5:140 Solicitations By or From Staff, 6:70 Teaching About Religions, 6:80 Teaching About Controversial Issues, 6:140 Education of Homeless Children, 6:290 Homework, 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:270 Administering Medicines to Students, and 7:285 Anaphylaxis Prevention, Response, and Management Program. Policy 4:180 and 7:10 will be added to the July agenda for further exploration.

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

- Approval of Board Policies PRESS Plus Issue 109 with the exception of policies 4:180 and 7:10
- Approval 2022-2023 Worker's Compensation Insurance Renewal
- Approval of 2022-2023 CLIC Property Casualty Insurance Renewal
- Approval of Partnership Agreement between CCSD 89 and Metropolitan Family Services Head Start Program
- Award of Paper Bid
- Approval of the Governing documents between the CCSD 89 Board of Education and the CCSD 89 Education Association, August 2022 - August 2025

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

- **FOIA** - There were two FOIA requests this month and they were fulfilled.
- **Enrollment and Staffing.** Superintendent Tammaru shared that there will be three kindergarten classrooms at Park View and that the majority of our families have registered for the 2022-2023 school year. There have been several staff members hired and we are fully staffed for the next school year.
- **Agenda Planning for the July 18, 2022, 7PM Board of Education Regular Meeting-** Superintendent Tammaru reported that there will be a discussion to review the board goals next month and that two policies will require further explanations.

**CLOSED SESSION** - There was no need for a closed session.