

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

**BOARD HIGHLIGHTS - JULY 17, 2023 MEETING - 7:00 PM**

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

**ABSENT:** Member Núñez

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

**DISCUSSION ITEMS**

**2023-2024 Tentative Budget** (*BOE Goal: Changing financial needs*). A summary of the 2023-2024 tentative budget was provided. D89 is anticipating a budget surplus of \$1,448,590. Budget revenues have increased by 2.43% over the prior year actuals and budgeted expenditures have increased by 3.96% over the prior year actuals. Remaining 50% of 2022 levy is to be collected in the fall of 2023 and 50% of 2023 levy will be collected in May/June of 2024. There is a 99.7% collection rate assumed. For 2023 levy *estimation*, 5.0% CPI (known), .26% new growth, and existing EAV increase 4.25%. Final staffing, final technology budget, final O&M budget, federal grant revenues and expenditures, mandated categorical grants and final district placements in CASE and outsourced programs are items that are yet to be finalized.

**Board-Superintendent Reports and Agenda Planning.** The superintendent and the Board discussed follow-up reports to be completed during 2023-2024 as well as Board agenda planning. The Board would like to see reports on the school buildings' construction update and the Challenge Program evaluation.

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

- Approval of Resolution #858-23, Hazardous Bus Routes
- Approval of 2023-24 Tentative Budget
- Approval of Board Policies 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
- Approval of Food Service Pricing for the 2023-24 school year
- Re-approval of Treasurer's Bond

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

- FOIA - There were no FOIA requests this month..
- Construction update - IHN Construction Companies updated the board on the percentage of work that has been completed. The work will be completed on the targeted date.
- Board Retreat Planning, Saturday, August 12, 2023, 8:30AM
- Agenda Planning for the Monday, August 21, 2023, Board of Education Regular Meeting, 7:00PM
- IASB/IASA/IASBO Annual Conference, November 17-19, 2023

**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 semi-annual review of closed session minutes as allowed by Section 2 5ILCS 120/2(c)(21).