

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

BOARD HIGHLIGHTS – AUGUST 15, 2022 MEETING 7:00 PM

PRESENT: Members Lerch, Yates, Pope, Neurauter, Kemp, Koger, Núñez

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

2022-2023 Tentative Budget (BOE Goal: Changing Financial Needs). A summary of the 2022-2023 tentative budget was provided. Assistant Superintendent Jones shared that D89 is anticipating a budget surplus of \$739,725. Budgeted revenues have decreased by 0.59% over the prior year actuals and budgeted expenditures have increased by 6.77% over the prior year actuals.

Construction project update. Paul Pessitti from Legat Architects presented information to the board regarding the projected milestones regarding the project planning and shared the scope of the work that will be completed at each building.

Bond analysis. Tammie Beckwith Schallmo from PMA presented information to the board regarding bond sales, interest and project timelines. There were two options presented to the board to sell the bonds of \$27,000,000 all at one time or to sell in portions.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2022-23 Tentative Budget
- Approval of Resolution #837-22 Closed Session Minutes Release and Non-Release

SUPERINTENDENT'S REPORT - Assistant Superintendent Kingsfield's report included information regarding the following:

- FOIA - There were three FOIA requests this month and they were fulfilled.
- Start of the 2022-2023 school year. Dr. Kingsfield's shared that D89 is excited to have new staff joining us and that they have begun the process of acculturation to the district. Wednesday, September 17, is the first day of student attendance and staff are excited to welcome every single student back to a safe learning environment!
- Agenda Planning for the Tentative Special Meeting Saturday, September 10, 2022, 8AM and Monday, September 19, 2022, 7PM, Board of Education Regular Meeting - Assistant Superintendent Kingsfield asked for agenda items additions and/or deletions.

CLOSED SESSION - There was not a need for a closed session.