

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

**BOARD HIGHLIGHTS – AUGUST 17, 2020 MEETING 7:00PM**

**PRESENT:** Members Jedlicka, Núñez, Sridhar, Pope, Lerch, Yates, Powers

**ABSENT:** None

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

**DISCUSSION ITEMS**

**2020-2021 TENTATIVE BUDGET**

Assistant Superintendent Jones reviewed the tentative budget. She highlighted the budgeted revenues and expenditures.

**POST-ACCRUAL VARIANCE ANALYSIS**

Assistant Superintendent Jones provided the 2020-2021 end of year budget variances.

**2020-2021 SCHOOL YEAR**

Superintendent Tammaru provided an update about the 2020-21 school year.

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

- Approval of 2020-2021 Tentative Budget
- Approval of Resolution # 791-20 Accepting the Intergovernmental Agreement Between SASSED and the Board of Education for CCSD 89
- Approval of Amended 2020-2021 School Board of Education Meeting Dates
- Approval of settlement agreement and general release of claims

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

- FOIA Requests
- School Start and Update on Enrollment and Staffing
- Agenda Planning for the Saturday, September 12, 2020 9AM Special Meeting, Monday, September 21, 2020 7PM Budget Hearing and September 21, 2020 7:10PM 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 mandated by Section 2.06.5ILCS 120/2(c)(1) and for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposed of approval by the Board of the minutes or semi-annual review of minutes as mandated by Section 2.06.5ILCS 120/2(c)(21).