

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

**BOARD HIGHLIGHTS – SEPTEMBER 19, 2022 MEETING 7:10 PM**

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

**ABSENT:** Members Lerch, Núñez, Yates

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

**DISCUSSION ITEMS**

Student Achievement Report (*BOE Goals: Continuous improvement and improved student learning*). Superintendent Tammaru reviewed a summary of preliminary student achievement data from 2021-2022. CCSD 89 students achieved at levels higher than the state average at all grade levels. Achievement gaps persist among some student groups, however the district has put strategic interventions in place to ensure every single student reaches their full potential. Staff will continue to monitor growth throughout the 2022-23 school year and make necessary adjustments to instruction to meet student needs.

2022-2023 Updated Budget (*BOE Goal: Changing financial needs*). Maureen Jones, Assistant Superintendent presented the updated changes to the 2022-23 school district budget. The District is presenting a budget surplus for the 2022-2023 fiscal year. There will be an anticipated \$1,062,623 operating fund surplus. Our surplus has increased by \$322,898 since the tentative budget was adopted in August due to an overall increase in revenues of \$194,699 and an overall decrease in expenditures of \$128,199.

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

- Adoption of 2022-2023 Budget
- Approval of 2022-2023 Board Goals
- Approval of BR Ryall Y Contractual Agreement with CCSD89 - \*Safe n' Sound Program (Before and After School) Service Contract
- Approval of Construction Management contract with IHC
- Approval of Resolution #838-22, providing for the issue of not to exceed \$27,000,000 General Obligation School Bonds, Series 2022, of the District for the purpose of altering, repairing and equipping the Arbor View Elementary, Briar Glen Elementary, Park View Elementary, Westfield Elementary and Glen Crest Middle School Buildings, including installing school safety and security improvements and repairing and replacing windows, doors, roofs and mechanical, electrical and plumbing systems, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser

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

- FOIA - There were five FOIA requests this month and they were fulfilled.
- PTC Meeting Schedule was reviewed.
- Agenda Planning for the October 17, 2022, Board of Education Regular Meeting - Superintendent Tammaru asked for agenda item additions and/or deletions.
- IASB DuPage Division Meeting, November 2, 2022, Topic: Born from Crisis: An Emerging Framework for Effective Leadership. Board members were encouraged to attend the division meeting.
- IASA/IASB/IASBO Joint Annual Conference, November 18-20, 2022. Board members can still be registered for the conference.

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