

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

BOARD HIGHLIGHTS – AUGUST 21, 2023 MEETING - 7:00 PM

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

ABSENT: Member None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Board Policy Review, PRESS Issue 112: (*BOE Goal: Continuous improvement*). The Board discussed recently reviewed and revised board policies from PRESS Issue 112: 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:45 Insufficient Fund Checks and Debt Recovery, 4:100 Insurance Management, 5:230 Maintaining Student Discipline, 6:10 Educational Philosophy and Objectives, 6:190 Extracurricular and Co-Curricular Activities, 6:240 Field Trips, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities and 8:95 Parental Involvement. There were minimal changes made and the board accepted the IASB PRESS recommendations.

ACTION ITEMS – The following Action Item was approved:

- Resolution #859-23 Closed Session Minutes Review

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

- FOIA - There were two FOIA requests this month and they were fulfilled.
- The board discussed the need for a Board of Education Special meeting September 9, 2023, 8AM. There will not be a need to hold a special meeting at this time.
- Agenda Planning for the Monday, September 18, 2023, Board of Education Regular Meeting, 7:00PM. Superintendent Eccarius asked for additions and/or deletions to the September agenda.
- DuPage Division Meeting, Tuesday, October 3, 2023. Board members were asked to check their schedules for their availability to attend this DuPage dinner 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 allowed by Section 2 5ILCS 120/2(c)(1), to discuss the placement of individual students in special education programs or other matters relating to individual students as allowed by Section 2 5ILCS 120/2(c)(10) and to discuss the purpose of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the basis for the finding shall be recorded and entered into the minutes of the closed meeting as allowed by Section 2 5ILCS 120/2(c)(11).