

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

**BOARD HIGHLIGHTS – SEPTEMBER 20, 2021, MEETING 7:00 PM**

**PRESENT:** Members Yates, Núñez, Neurauter, Lerch, Jedlicka

**ABSENT:** Members Pope, Kemp

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

**DISCUSSION ITEMS**

**Student Achievement Report** *(BOE Goal: Continuous improvement and improved student learning)*

Assistant Superintendent for Learning Dr. Jill Kingsfield, provided an overview of 2020-2021 student achievement data. She discussed how data is being used within our classrooms to support every single student and the strategies the district is using to address the academic needs of every single student.

**Live Streaming CCSD 89 board meetings.** *(BOE Goal: Continuous improvement and community engagement)*

The Board of Education reviewed the current method being used to broadcast board meetings and discussed broadcast alternatives moving forward.

**2021-2022 Updated Budget** *(BOE Goal: Changing financial needs)*

Assistant Superintendent for Finance and Operations/CSBO Maureen Jones presented the updated changes to the 2021-2022 school district budget. The district is presenting a budget surplus for the 2021-22 fiscal year. There is an anticipated \$1,142,881 operating surplus. Our surplus has decreased by \$613,988 since the tentative budget was adopted in August. There was a \$749,367 overall decrease in revenues and \$135,379 overall decrease in expenditures.

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

- Adoption of 2021-2022 Budget
- Approval of 2021-2022 Board Goals
- Approval of Br Ryall Y Contractual Agreement with CCDS 89 \*Safe n' Sound Program (Before and After School) Service Contract

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

- **FOIA** - There were two FOIA requests this month and they were fulfilled.
- **PTC Meeting Schedule** - Superintendent Tammaru discussed the PTC meetings and Board members selected the meeting they would be available to attend
- **Agenda Planning for the October 18, 2021, 7PM Board of Education Regular Meeting**- Superintendent Tammaru reviewed the agenda items for the October meeting
- **IASB DuPage Division Meeting (Understanding Your Communication Role as a board member). Thursday, October 21, 2021, 6:15PM** - Superintendent Tammaru encouraged board members to attend the IASB meeting

**CLOSED SESSION** - None