

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

BOARD HIGHLIGHTS – JUNE 17, 2019 MEETING, 7:05 PM

PRESENT: Members Sridhar, Jedlicka, Yates, Lerch, Núñez

ABSENT: Member Pope and Powers

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Strategic Plan (SP Goal: Student Achievement, Resources, Learning Conditions, Staff, and Family & Community). Superintendent Tammaru reviewed the district's Strategic Plan's five goals and the progress that has been made this year towards those goals. All work is aligned to the district's Strategic Plan. She highlighted successes and opportunities for growth in student achievement, family and community, learning conditions, staff and resources. Dr. Tammaru also introduced 5Lab which is a division of Forecast 5, District 89's current budget planning software. 5Lab will provide a wide range of data, such participation of activities, IAR, MAP, discipline, and attendance within subgroups, schools, grade levels, etc. This data will be an invaluable resource for administration and teachers.

Review of Board Goals: (SP Goal: Student Achievement, Resources, Learning Conditions, Staff, and Family & Community). Member Jedlicka volunteered to draft a report of the Board's indicators of success and areas for focus with the 2018-2019 Board goals. Member Yates volunteered to assist Member Jedlicka and to learn the process. The document will be reviewed by the Board at the July 15, 2019 Board Meeting.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2019-2020 Worker's Compensation Insurance Renewal
- Approval of 2019-2020 CLIC Property Casualty Insurance Renewal
- Approval of the 2018-2019 Amended Budget
- Approval of Food Service Pricing
- Approval of #764-19 Authorizing and Approving joint representation to the DuPage/West Cook Regional Special Education Association
- Approval of Gift to Briar Glen, Board Policy #700:80
- Approval of Gift to District 89, Pay it Forward Scholarship, Board Policy #700:80

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

- **Staff and Enrollment-** District 89 has filled all of the positions with the exception of two recent resignations. Kindergarten at Westfield is being closely monitored and there is a chance that a handful of students will need to be admin transferred to another school.
- **IASB/IASA/IASBO Joint Annual Conference, November 22-24, 2019-** The conference invitation was extended to all of the Board members. Currently Briana Richardson, Dr. Tammaru, and Ben Yates are registered.
- **Agenda Planning for the July 15, 2019, 7PM Board of Education Regular Meeting-** Superintendent Tammaru stated that the annual report and agenda planning will be discussed. There will also be a review of the board goals.

CLOSED SESSION - NONE