

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

BOARD HIGHLIGHTS – MAY 20, 2019 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Núñez, Sridhar, Pope, Lerch (arrived at 7:02PM), Yates, Powers

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Board Policy Review

Superintendent Tammaru reviewed the 300 Financial Resources, selected 200 Management, 400 Personnel policies, 500 Student, and 600 Instruction policies. She commented that policy mirrors IASB Press service recommendations. Our policy numbers are currently 100 off from PRESS and District 89 would like to align with PRESS numbers and would include no content changes. The 200:150 Facility Management and Building Programs has no change in practice but simply needed to add the policy. The 300 Financial Resources series has no substance changes but rather wording updates to better match PRESS. Superintendent Tammaru highlighted policies 300:45 and 300:120-R and stated that there are updates due to wellness and an update with the lunch debt portion. The policy update outlines that all students will receive a hot lunch every day and can accrue up to \$500 of lunch debt each year. Dr. Tammaru also stated that all families are notified and invited to fill out a Free and Reduced Lunch application. Policy 300:80-R needed to be added so we can gain access to federal funds. Policy 300:100 has been omitted and moved to the Employee series. Dr. Tammaru also pointed out the change to policy 400:270-R ESP Compensation and Benefits, adding a 90-day probationary period after being hired. The Board reviewed the annual policies within the 500 and 600 series. Policy 600:50, R Local Wellness was discussed, and it will be reviewed again to focus more on the policy portion instead of practice.

ACTION ITEMS – The following Action Items were approved:

- Approval of Resolution #759-19 Authorizing Transfer of Moneys from the Working Cash Fund to the O&M Fund
- Approval of Resolution #760-19 Authorizing Transfer of Moneys from the Working Cash Fund to the IMRF Fund
- Approval of Board Policy Revisions and Review of 300 Financial Resources, selected 200 Management, 400 Personnel, 500 Students, and 600 Instruction policies
- Approval of Transportation Contract

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

- FOIA Request
- Update on Enrollment and Staffing- Interviews for open positions in the district have been going very well and there are two or three positions that still need to be finalized. Enrollment is comparable to this time last year and we Kindergarten numbers for 2019-2020 school year.
- Superintendent's Committees- Board members volunteered to service on the following superintendent committees for two years (2019-2021).
- Glen Crest Achievement Ceremony, Tuesday, May 28, 2019, 7PM, Glen Crest Middle School
- Staff Recognition and Appreciation Luncheon, Wednesday, May 29, 2019, 12:15PM, Glen Crest Middle School
- Agenda Planning for the June 17, 2019 Board of Education Budget Hearing (7PM) and Regular Meeting (7:05PM)

CLOSED SESSION -

The board entered into closed session for the for the purpose 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 5ILCS 120/2(c)(1).