

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

BOARD HIGHLIGHTS – DECEMBER 17, 2018 MEETING, 7:05 PM

PRESENT: Members Jedlicka, Sridhar, Pope, Lerch, Yates, Powers

ABSENT: Member Núñez

CONSENT AGENDA – The consent agenda was approved as presented. The Board approved the appointment and hiring of Briana Richardson as Board Secretary and Administrative Assistant to the Superintendent.

DISCUSSION ITEMS

2019-2020 Budget Calendar. Superintendent Tammaru reviewed the timeline of what the Board can expect regarding budget planning and reviewed the necessary steps to coordinate efforts in creating the budget for the 2019-2020. Baker Tilly will report out on the FY18 audit at the January 2019 regular meeting.

2019-2020 School Calendar. The 2019-2020 school calendar was drafted with the collaboration from teachers, administrators and the Board at DLC meetings as well as with parents through the PTC Presidents' Council. The calendar aligns with Glenbard 87 and mirrors last year's calendar with the exception of the first school day. Wednesday, August 14, 2019, will be a SIP day (students attend in the morning with professional development for teachers in the afternoon).

ACTION ITEMS – The following Action Items were approved:

- Approval of Resolution #747-18 to Appoint Budget Manager
- Adoption of 2018 Tax Levy
 - Resolution #748-18, Tax Levy
 - Resolution #749-18 Special Education Tax Levy
- Approval of 2019-2020 School Calendar

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

- FOIA Request
- Board Agenda Planning for the Monday, January 14, 2019 Regular Meeting
- Cancellation of Saturday, February 2, 2019 Special 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 mandated by Section 2 5ILCS 120/2(c)(1) 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 mandated by Section 2 5ILCS 120/2(c)(11).