

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

BOARD HIGHLIGHTS – NOVEMBER 19, 2018 MEETING, 7:00 PM

PRESENT: Members Núñez, Pope, Lerch, Yates, Powers

ABSENT: Members Jedlicka, Sridhar

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

State Report Cards (*SP Goal: Student Achievement, Learning Conditions, Resources, Staff and Family & Community*). In accordance with school code, Superintendent Tammaru provided a summary of the state report cards. Formal reports on assessment results and school improvement work was presented at the September and October Board of Education meetings. Three elementary schools received a commendable rating, one received an exemplary rating and the middle school was designated as under-performing. The report cards are based solely on PARCC and cite achievement gaps with IEP and black student subgroups.

School Library Per Capita Grant (*SP Goal: Student Achievement and Resources*). Assistant Superintendent Langman reported on the School Library Per Capita Grant which is used to support the services of the district's school library media program. CCSD89 was awarded \$1,572 for FY19 based off FY18 student housing count (2096) at \$0.75 per student.

Board Policy Review. Superintendent Tammaru reviewed the 100 Board Governance, 200 Management and other selected policies. She commented that policy mirrors IASB Press services recommendations. Dr. Tammaru highlighted changes to policy #500:50-R (Student Residency and Enrollment) due to new policy #600:135 (Accelerated Placement Program) which allows for acceleration practices in grades K-8.

Referendum Follow-Up (*SP Goal: Resources*). Assistant Superintendent Jones reported the 2018 levy is unique for CCSD89 this year due to the referendum. In a regular year, the levy must be set to capture any increases in the CPI plus new property. This year, the district must balloon levy to capture the increase in the rate due to the successful referendum. The first levy after a successful referendum is the only year where this decision can be made to access the entire voter-approved rate. A public levy hearing will be held on December 17, 2018 prior to the regular Board of Education meeting.

ACTION ITEMS – The following Action Items were approved:

- Approval of Resolution #744-18 Adoption of 2018 Tentative Tax Levy and Publication of Notice Setting Date of Hearing
- Approval of 2018-2019 Board Goals
- Approval of 2019-20, 2020-21, and 2021-22 School Picture and Yearbook contract
- Approval of the Konica Minolta Tax-Exempt Municipal Copier Lease
- Approval of the 100 Board Governance, 200 Management series policies and other selected policies

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

- Board Agenda Planning for the Monday, December 17, 2018, Levy Hearing and Regular Meeting

CLOSED SESSION

The Board entered into closed session 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).