

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

BOARD HIGHLIGHTS – OCTOBER 15, 2018 MEETING, 7:00 PM

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

ABSENT: Member Sridhar

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Report on Building School Improvement Plans (SP Goal: Student Achievement). Assistant Superintendent Langman and Superintendent Tammaru provided an introduction to how school improvement plans are drafted and the intended outcomes of the Data Retreat. Work this year focused on data, identifying needs and addressing areas for growth. School Improvement Plans are aligned to our Strategic Plan. Principals self-selected a goal to highlight from their School Improvement Plan.

IASB Delegate Assembly Resolutions. Superintendent Tammaru asked the Board to share their thoughts regarding the resolutions being brought forth by IASB during the Joint Annual IASA/IASB/IASBO Conference. After much discussion, the Board decided not to support the new resolution on student safety and protection. They were not unilaterally opposed, however, felt more parameters were needed. Member Powers will represent CCSD89 at the Delegate Assembly on Saturday, November 17, 2018.

ACTION ITEMS – The following Action Items were approved:

- Grant Authority of Execute Up to a 42-Month Future Fixed Agreement Not to Exceed the Fixed Energy Rate of \$.03265 Kwh with Vanguard Energy Services, L.L.C.

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

- ESSA Overview. Superintendent Tammaru overviewed ESSA (Every Student Succeeds Act), the reauthorization of NCLB (No Child Left Behind). ESSA hopes to focus on the whole child through a balanced accountability system that factors in academic growth, academic proficiency and other school factors with academic growth having more weight than academic attainment. Underperforming does not mean the whole school is underperforming, however, has one or more subgroups' performance that is comparable to a whole school student population in the lowest 5%. Schools will be receiving their designations soon but ratings will be embargoed until October 31, 2018.
- School Board Member Day, November 15, 2018
- American Education Week, November 12-16, 2018
- IASA/IASB/IASBO Joint Annual Conference, November 16-18, 2018
- Board Agenda Planning for the Monday, November 19, 2018, Regular Meeting

CLOSED SESSION - NONE