

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

BOARD HIGHLIGHTS – SEPTEMBER 24, 2018 MEETING, 7:06PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Financial Planning (SP Goal: Resources). Assistant Superintendent Jones overviewed the 2018-2019 final budget. There are no changes to the final budget from the tentative budget presented in August. The district anticipates approximately a \$1.4M deficit for the 2018-2019 fiscal year leaving a \$200K fund balance less early taxes. The targeted 10% fund balance will fall below 1% at the end of the 2018-2019 school year and, if there are no changes to our revenue, the district will be borrowing money from themselves in May 2019.

Student Achievement Reports (SP Goal: Student Achievement). A summary report of preliminary student achievement data from 2017-2018 was reviewed. All work is aligned to the Strategic Plan, and all School Improvement Plans are based off the Strategic Plan and Critical Action Steps. Assistant Superintendent Langman and Superintendent Tammaru provided the report based on summative MAP achievement and growth data as well as summative PARCC achievement data. PARCC growth data has not been finalized and the district is still waiting on growth reports for final designations. Dr. Langman highlighted successes and areas for growth. The District continues to perform well above the national average by one to two grade levels on MAP, however, there are significant learning gaps between our subgroups. PARCC data is discrepant from MAP data, however, PARCC is how the District is measured on a state level.

ACTION ITEMS – The following Action Items were approved:

- Adoption of 2018-2019 Budget

SUPERINTENDENT’S REPORT - Supt. Tammaru’s report included information regarding the following:

- FOIA Requests
- IASB Board Governance Review, Monday, October 1, 2018, 6:30PM
- IASB DuPage Division Fall Meeting, Tuesday, October 2, 2018 From Distress to Success: Policies and Practices to Strengthen Student Wellbeing
- Board Agenda Planning for the Monday, October 15, 2018, 7PM Regular 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), collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by Section 2 5ILCS 120/2(c)(2) 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).