

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

BOARD HIGHLIGHTS – JULY 16, 2018 MEETING, 7:00 PM

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

ABSENT: Member Powers

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Community Engagement Summary Report (*SP Goal: Resources and Family & Community*). A report on the community engagement process, what the community told us and key findings were provided. A history of CCSD89's academic performance and operational costs was reviewed. The district has not sought a tax-rate referendum in 32 years and has made approximately \$3M in cuts with minimal impact to the classroom, however, the district has a structural deficit and will be spending early taxes in FY19. The committee was tasked with engaging the community. Multiple ways were used to engage the community including online sources, in print and in person. According to feedback provided, community members support the school district, are willing to pay more to maintain educational excellence and see a connection between property values and good schools. The impact of a varying rate increase was reviewed. As long as expenditures continue to rise more than revenues there will still be a structural deficit and that is the purpose of tax caps so school districts would have to ask for a referendum. If a referendum is approved, it takes 1-1/2 years to realize the revenue.

Board discussion followed with consensus on the importance of the community's prospective, not looking for additional cuts, felt a short-term solution was not a sustainable option and hampers the type of education that is offered in CCSD89. There was general agreement that should a referendum not pass, a Plan "B" would be to look at the items not mandated and evaluate areas for cuts. The Board also expressed how grateful and impressed they are with the community and felt there is a real understanding that this is OUR issue to come around and making that happen.

In summary, the Board was in consensus on seeking a question on the ballot for the November 6, 2018 election and in favor of a long-term solution of a 40-cent tax rate increase. A Discussion and Action item will be added to the August 20, 2018 agenda.

Board-Superintendent Reports and Agenda Planning. Draft agendas for 2018-19 were presented. The Board reviewed discussion topics and made requests on items they would like to see added.

ACTION ITEMS – The following Action Items were approved:

- Approval of Intergovernmental Agreement with CCSD89, D87 and COD regarding Tax Exempt Status
- Approval of BR Ryall Y Contractual Agreements with CCSD89
- Resolution #741-18 Hazardous Bus Routes

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

- Staffing and Enrollment
- IASB/IASA/IASBO Annual Conference, November 16-18, 2018
- September 29, 2018 Special Board Meeting Planning
- Board Agenda Planning for the Monday, August 20, 2018, 7PM Regular Meeting

CLOSED SESSION

The Board entered into closed session for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the Board of the minutes or semi-annual review of minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).