

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

BOARD HIGHLIGHTS – JULY 20, 2020 MEETING 6:00PM

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

ABSENT: None

CLOSED SESSION

The Board will enter 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 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).

PUBLIC COMMENT

There was no public comment.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89
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BOARD HIGHLIGHTS – JULY 20, 2020 MEETING 7:00PM

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

ABSENT: None

PUBLIC HEARING ON THE CCSD 89 eLEARNING PLAN

The Board President announced the purpose of the Public Hearing and read the Legal Notice of the Public Hearing on the CCSD 89 eLearning Plan. Dr. Tammaru provided highlights of the eLearning Plan.

PUBLIC COMMENT

There was no public comment.

The Board President declared the Public Hearing closed.

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BOARD HIGHLIGHTS - JULY 20, 2020 MEETING 7:10PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Preparing for the 2020-2021 school year

Superintendent, Dr. Tammaru, reviewed the plans and work that has been done to prepare for the 2020-2021 school year. She provided initial results from family commitment surveys and outlined the next steps in preparing for the opening of the next school year.

ACTION ITEMS – The following Action Item was approved:

- Approval of Resolution #788-20 to Adopt eLearning Program In Lieu of the District's Scheduled Emergency Days
- Approval of Resolution # 789-20 Hazardous Bus Routes
- Approval of Resolution # 790-20 to Approve Fall 2020 School Reopening Plan
- Approval of Newly Created CCSD 89 Board Policy Manual to align with IASB PRESS Plus
- Approval of Food Service Pricing
- Approval of 2020-2021 Amended School Calendar

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

- FOIA Requests
- Staffing and Enrollment
- September Retreat Planning
- IASB/IASA/IASBO Joint Annual Conference, November 20-22, 2020
- Agenda Planning for the August 17, 2020 Board of Education Regular Meeting

CLOSED SESSION - None