

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

BOARD HIGHLIGHTS – OCTOBER 19, 2020 MEETING 7:00PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

EQUITY AUDIT FINDINGS: DISCIPLINE AND EXTRACURRICULAR

Assistant Superintendent Kingsfield led a discussion focused on discipline and extracurricular activity data from the District's equity audit. The group discussed the disparities in our discipline data and the next steps to ensure we provide equitable opportunities to our students

IASB DELEGATE ASSEMBLY RESOLUTIONS

The Board of Education reviewed the 2020 Resolutions which will be adopted at the IASB's Delegate Assembly on Saturday, November 14.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2020-2021 Board Goals
- Approval of COVID19 Service Contract with YMCA of DuPage County

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

- FOIA Requests
- In-person learning updates
- Illinois School Report Card preview
- School Board Member Day, November 15, 2020
- American Education Week, November 16-20, 2020
- Agenda Planning for the November 16, 2020 Board of Education 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).