

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

**BOARD HIGHLIGHTS – DECEMBER 14, 2020 MEETING 7:05PM**

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

**ABSENT:** None

**CONSENT AGENDA** – The consent agenda was approved as presented.

**DISCUSSION ITEMS**

**Audit Report**

Nick Cavaliere from Baker Tilly reported on the FY20 audit.

**Health metrics and COVID testing**

The Board reviewed and discussed the current health metrics in the DuPage county, local zip codes and school-based data and the surveillance testing D89 may be utilizing.

**2021-2011 Budget Calendar**

A draft school district budget calendar was reviewed.

**Board Policies' Review**

The Board was provided an overview of new policy changes.

**ACTION ITEMS** – The following Action Items were approved:

- Acceptance of the 2019-2020 Audit Report, Annual Federal Compliance Form and Annual Financial Report
- Approval of Resolution #794-20 to Appoint Budget Preparer
- Adoption of 2020 Tax Levy
  1. Approval of Resolution #795-20, Tax Levy
  2. Approval of Resolution #796-20, Special Education Tax Levy
- Approval of Board Policy Revisions: 2:220 School Board Meeting Procedure, 4:180 Pandemic Preparedness; Management, and Recovery, 7:190 Student Behavior, 7:340 Student Records, 7:345 Use of Educational Technologies; Student Data Privacy and Security, 2:260 Uniform Grievance Procedure, 2:265 Title IX Sexual Harassment Grievance Procedure, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:100 Staff Development Program, 5:220 Substitute Teachers, 5:330 Sick Days, Vacation, Holidays and Leaves, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:180 Prevention of and Response to Bullying, Intimidation and Harassment, 7:185 Teen Dating Violence Prohibited, 4:80 Accounting and Audits, 4:90 Student Activity and Fiduciary Funds, 6:340 Student Testing and Assessment Program and 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.
- Acceptance of Gift to Briar Glen, in accordance with Board Policy – Gifts to the District #8:80
- Approval of Safeguard LLC testing

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

- 2021-22 School Calendar
- Agenda Planning for the January 25, 2021 Board of Education Regular Meeting and the Saturday, February 6, 2021 Board Special/Retreat 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).