

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

BOARD HIGHLIGHTS – JUNE 21, 2021, MEETING 7:10 PM

PRESENT: Members Pope, Neurauter, Núñez, Kemp, Yates, Lerch, Jedlicka

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Strategic Plan - Superintendent Tammaru presented the focus areas as defined by the stakeholder feedback. Superintendent Tammaru reviewed the district's Strategic Plan's five goals and the progress that has been made this year towards those goals. All work is aligned to the district's Strategic Plan. She highlighted successes and opportunities for growth for every single student in academic success, social-emotional development, high-quality staff, community interactive engagement and effective use of resources.

Review of Board Goals - Member Jedlicka volunteered to draft a report of the Board's indicators of success and areas for focus with the 2020-2021 Board goals. Member Neurauter volunteered to assist Member Jedlicka and to learn the process. The document will be reviewed by the Board at the July 19, 2021 Board Meeting.

Policy review - The Board discussed revisions to several annually reviewed and current revisions that were recommended to several policies.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2021-2022 Workers' Compensation Insurance Renewal
- Approval of 2021-2022 CLIC Property Casualty Insurance Renewal
- Approval of the 2020-2021 Amended Budget
- Acceptance of Gift to D89 Families, in accordance with Board Policy, Gift to the District #8:80
- Approval of Annual Board Policy Revisions and Review
- Approval of Partnership Agreement between Metropolitan Family Services and CCSD89, Head Start Program

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

- **FOIA** - There was one FOIA request this month and it was fulfilled.
- **Staff and Enrollment**- District 89 has filled all of the positions with the exception of one recent resignation. Arbor View is being closely monitored and there is a chance that a class section will be removed.
- **Updates for the 2021-22 school year**-We are planning for five full days of school next year.
- **Agenda Planning for the July 19, 2021, 7PM Board of Education Regular Meeting**- Superintendent Tammaru stated that there will be a discussion on remote attendance for board meetings and agenda planning was discussed. There will also be a review of the board goals.
- **IASB/IASA/IASBO Joint Annual Conference, November 19-21, 2021**- The conference invitation was extended to all of the Board members.

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).