

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

**BOARD HIGHLIGHTS – JULY 15, 2024 MEETING - 7:00PM**

**PRESENT:** Members Núñez, Neurauter, Koger, Pope, Lerch

**ABSENT:** McGee, Kemp

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

**DISCUSSION ITEMS**

- **Board-Superintendent Reports and Agenda Planning.** The superintendent and the Board discussed reports completed during the 2023-2024 school year and requested reports concerning preschool enrollment challenges, equity & academic achievements, Challenge program update, INTO Reading and Bridges update.
- **Spring 2024 NWEA/MAP Data Discussion** (*BOE Goal: Improved student learning.*) Superintendent Eccarius reviewed the fall 2023 to Spring 2024 MAP results across the district. As a whole, D89 students continue to perform significantly above national MAP averages in both reading and math. 76% of D89 students met their projected growth.
- **Superintendent Year 1 Review** (*BOE Goal: Collaborative and inclusive culture.*) Superintendent Eccarius discussed lessons learned from Year 1 and opportunities for growth moving into Year 2.
- **Board Policy Review, PRESS Issue 115 -** (*BOE Goal: Continuous improvement.*) The Board discussed recently reviewed and revised board policies 2:70 Vacancies on the Board of Education, 2:125 Board Member Compensation; Expenses, 2:160 Board Attorney, 4:15 Identity Protection, 4:70 Resource Conservation, 4:80 Accounting and Audits, 5:130 Responsibilities Concerning Internal Information, 5:180 Temporary Illness or Temporary Incapacity, 5:200 Terms and Conditions of Employment and Dismissal, 5:290 Employment Termination and Suspensions, 5:310 Compensatory Time-Off, 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs, 6:140 Education of Homeless Children and 6:150 Home and Hospital Instruction.
- **Discussion of Board Policy 7:70 Attendance and Truancy** (*BOE Goal: Continuous improvement.*) The Board discussed information that was shared from the Illinois State Board of Education that affected information in Policy 7:70, “ a truant minor may not be expelled for nonattendance unless he or she has accrued 15 consecutive days of absences without valid cause and the student cannot be located by the school district ...” The district’s knowledge that the student is on a trip and plans to return, does not meet the statutory qualification to be removed.

**ACTION ITEMS** – The following items were approved:

- Resolution #882-24, Hazardous Bus Routes
- Policies and Regulations from annual review meeting: 6:50 School Wellness, 6:50-R Local School Wellness, 6:235 Access To Electronic Networks, 6:235-F4 Student Publication Authorization, 6:235-R Technology Resources, 7:190 Student Behavior, 7:190-R1 Hazing Prohibited, 7:190-R2 Gang Activity Prohibited, 7:190-R3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students, 7:190-R4 Use of Isolated Time Out and Physical Restraint, 7:190-R5 Electronic Devices, 7:190-R6 Guidelines for Investigating Sexting Allegations, 7:190-R7 Student Re-Engagement Guidelines, 7:192 Student Use of Mobile Telecommunication Devices, 7:192-R Student Use of Mobile Telecommunication Devices, 7:290 Suicide and Depression Awareness and Prevention, and 7:345-AP Use of Educational Technologies; Student Data Privacy and Security
- Retirement Agreement with Gina Lofgren
- Board Policy 7:70 Attendance and Truancy, to remove "Extended Absences" information from policy

**SUPERINTENDENT’S REPORT** - Superintendent Eccarius’ report included information regarding the following:

- FOIA - There was one FOIA request from Sunrise Transportation this month and it was fulfilled.
- Construction update - The construction timeline continues to be met. The parking lot at Glen Crest is awaiting permits from the Village of Glen Ellyn.
- Agenda Planning for the August 19, 2024, Board of Education regular meeting, Superintendent asked for additions/deletions to the August agenda. A public hearing will be added to the August agenda.

**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 allowed by Section 2 5ILCS 120/2(c)(1), 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 allowed by Section 2 5ILCS 120/2(c)(2). The Board voted to postpone the closed session meeting.