

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

BOARD HIGHLIGHTS – AUGUST 19, 2024 MEETING - 7:00PM

PRESENT: Members Núñez, Neurauter, McGee, Koger, Kemp, Lerch

ABSENT: Pope

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- 2024-2025 Tentative Budget (BOE Goal: Changing financial needs). A summary of the 2024-2025 tentative budget was provided. D89 is anticipating a budget surplus of \$894,899. Budgeted revenues have increased by 0.91% over the prior year actuals and budgeted expenditures have increased by 7.9% over the prior year actuals. The budget consists of two tax levy years, the remaining 50% of 2023 levy to be collected in the fall of 2024 and 50% of 2024 levy collected in May/June of 2025. There is an assumed 99.7% collection rate, 2024 levy estimated, 3.4% CPI (known), .26% new growth (\$2,500,000) and existing equalized assessed value increase of 3.0%.

ACTION ITEMS – The following items were approved:

- 2024-25 Tentative Budget
- Board Policy updates from PRESS Issue 115: 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 (with additional district edits), 6:140 Education of Homeless Children and 6:150 Home and Hospital Instruction
- Resolution #884-24 to Adopt eLearning Program In Lieu of the District's Scheduled Emergency Days

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

- FOIA - There were three FOIA requests this month, Deltek, Inc., Corebridge Financial and SmartProcure. They were all fulfilled.
- 2024-2025 School year - Superintendent Eccarius started the school year speaking with over 300 staff members in attendance at Glen Crest middle school with the theme "Be Intentional". He expressed the need to "Be Intentional" with assisting students and improving their lives every single day.
- Agenda Planning for the September 23, 2024, Board of Education regular meeting, Superintendent asked for additions/deletions to the September agenda. A budget hearing will take place before the regular meeting. The September meeting will also include a discussion on the possibility of obtaining Raptor, a school safety software system.

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 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), to discuss the placement of individual students in special education programs or other matters relating to individual students as allowed by Section 2 5ILCS 120/2(c)(10) and to discuss the semi-annual review of closed session minutes as allowed by Section 2 5ILCS 120/2(c)(21).