

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

BOARD HIGHLIGHTS – JANUARY 27, 2025 MEETING - 7:00PM

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

ABSENT: Member Núñez

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- **LEND Update** (*BOE Goal: Continuous improvement*). Jen Figurelli, Associate Executive Director, gave an update on legislation from Springfield. LEND is focused on bills that support Dual Credit and Polling Places. School districts would like the option to demonstrate to the election authority that use of a school as a polling place interferes with scheduled programming as opposed to it being mandated that school facilities are used.
- **Audit Report** (*BOE Goals: Changing financial needs*). Nick Cavaliere from Baker Tilly provided an overview of the 2024 audit. The audit has been completed and D89 was issued a clean audit report and Baker Tilly issued an unmodified opinion.
- **MAP student growth from fall** (*BOE Goals: Continuous improvement and improved student learning*). Superintendent Eccarius provided a review of the MAP growth from fall 2024 to winter 2024-25. As a whole, CCSD 89 students continue to perform significantly above national MAP averages in both reading and math. The MAP math assessment showed strong growth across most grade levels and the reading assessments showed average growth across most grade levels.

ACTION ITEM – The following items were approved:

- 2025-2026 School Year Calendar
- Board Policy updates from PRESS Issue 117: 2:105 Ethics and Gift Ban, 2:120 Board Member Development, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited (*with District edits*), 5:30 Hiring Process and Criteria, 5:90 Abused and Neglected Child Reporting, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:220 Substitute Teachers, 5:230 Maintaining Student Discipline, 6:60 Curriculum Content, 6:135 Accelerated Placement Program, 6:270 Guidance and Counseling Program, 7:10 Equal Educational Opportunities (*with District edits*), 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:200 Suspension Procedures, 8:10 Connection with the Community, and 8:30 Visitors to and Conduct on School Property

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

- FOIA - There were three FOIA requests this month and they were fulfilled
- CAC Meeting, Monday, February 3, 2025, 7PM
- Agenda Planning for the Saturday, February 22, 2025, Board of Education Special Meeting, 8:00am
- Agenda Planning for the Monday, February 24, 2025, Board of Education Regular Meeting, 7pm
- DuPage Division Meeting that will take place on Wednesday, March 5, 2025

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 deliberation concerning salary schedules for one or more classes of employees as allowed by Section 2 5ILCS 120/2(c)(2) and for discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the Board of the minutes or semi-annual review of minutes as allowed by Section 2.06. 5ILCS 120/2(c)(21).