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

BOARD HIGHLIGHTS - MAY 19, 2025 MEETING - 7:00PM

Present: Members Neurauer, McGee, Cowles, Wilmarth Tyna, Pope, Steffens, Koger

Absent: None

Consent Agenda – The consent agenda was approved as presented.

DISCUSSION ITEMS

- <u>Gifted/Advanced Learning program update</u> (BOE Goal: Continuous Improvement.) Dr. Kingsfield and Mr. Eccarius provided a draft vision and tentative action steps for Board discussion. In May 2023, CCSD 89 began a comprehensive review of the district's gifted and advanced learning programs. The audit and feedback identified areas for potential growth in several categories, including student identification, expanded advanced opportunities and student scheduling.
- <u>Superintendent's Committee Assignments</u> (BOE Goal: Continuous Improvement.) Board members and Superintendent Eccarius discussed and selected their committee assignments for the 2025-2027 school year.
- <u>2024-25 Tentative Amended Budget</u> (*BOE Goal: Changing financial needs.*) Assistant Superintendent Jones discussed highlights of the 2024-25 amended budget.

Action Items – The following items were approved:

- Recall of Educational Support Personnel for the 2025-26 school year
- Food Service pricing for 2025-2026 school year
- Award of the 2025-26 Copy Paper Bid to Veritiv Operating Company for \$27.79 per case
- Approval of the 2024-25 Tentative Amended Budget
- Approval of Consolidated District Plan for FY26

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

- FOIA There was one FOIA request this month and it was fulfilled
- Discussion about the CCSD 89 Board Agreements
- Acknowledgment of Mandated Reporter Status
- Enrollment and Staffing
- Agenda Planning for the June 16, 2025, Board of Education Regular Meeting
- Glen Crest Achievement Ceremony, Wheaton Warrenville South High School, Thursday, May 29, 2025, 7PM
- Staff Recognition and Appreciation Luncheon, Friday, May 30, 2025, 12:30PM