

School District U-46
Elgin, Illinois

May 10, 2023

The video of the May 10, 2023 meeting can be found here:
[May 10, 2023, BOE Meeting](#)

The Special Meeting of the Board of Education was called to order at 5:04 p.m. at the Educational Services Center, 355 E. Chicago St., Elgin, Illinois. The following Board members answered roll call: Samreen Kahn, Dawn Martin, Veronica Noland, Melissa Owens, Chanda Schwartz, Kate Thommes, and Sue Kerr. Ms. Noland participated remotely via Zoom.

President Kerr led the recitation of the Pledge of Allegiance.

1. Other Business

A. Hazard, Young, Attea, and Associates (HYA) Superintendent Search Interview Workshop. Mr. Flynn, HYA Senior Associate, Mr. Adams, HYA Associate, and Ms. Sullivan, HYA Associate, discussed the Superintendent Search Interview Workshop and were available to respond to questions from the Board of Education.

2. Public Comment

There were no public comments.

3. Move to Closed

President Kerr requested a motion to move into closed session to discuss information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

The motion was made at 5:19 p.m. by Ms. Martin, second by Ms. Owens. Upon roll call, yes votes: Ms. Khan, Ms. Martin, Ms. Noland, Ms. Owens, Ms. Schwartz, Ms. Thommes and President Kerr. No votes: 0. The motion carried by a vote of 7-0.

4. Move to Open

Motion by Ms. Noland, second by Ms. Martin, to reconvene into open session at 7:22 p.m. Upon roll call, yes votes: Ms. Khan, Ms. Martin, Ms. Noland, Ms. Owens, Ms. Schwartz, Ms. Thommes, and President Kerr. No votes: 0. The motion carried by a vote of 7-0.

5. Adjournment

Motion by Ms. Owens, second by Ms. Noland, to adjourn the Special Board Meeting of May 10, 2023, at 7:26 p.m. Upon roll call, yes votes: Ms. Khan, Ms. Martin, Ms. Noland, Ms. Owens, Ms. Schwartz, Ms. Thommes, and President Kerr. No votes: 0. The motion carried by a vote of 7-0.

Approved this 5th day of June, 2023.



President



Secretary