

School District U-46
Elgin, Illinois

March 13, 2023

Members of the Board of Education met at 4:30 p.m. via Zoom and made available to the public in Room 140 of the Educational Services Center, 355 East Chicago Street, Elgin, Illinois, to review Board policies. In attendance were Board members Sue Kerr, Melissa Owens, Kate Thommes, John Devereux, Dawn Martin, and Veronica Noland, as well as Dr. Suzanne Johnson, Interim Superintendent, Trisha Olson, Chief Legal Officer, Dr. Ann Williams, Deputy Superintendent of Operations, Dr. Josh Carpenter, Assistant Superintendent of Teaching and Learning, Mr. Moore, Assistant Superintendent of Human Resources, Mrs. Banks, Director of Curriculum and Instruction, and Mr. Barron, Director of Information Services.

1. Open Meeting and Introduction

Ms. Kerr opened the meeting and everyone present stated their names.

Mrs. Karla Jimenez, Director of School and Community Relations, joined the meeting at 4:32 p.m.

2. Review of Board Policies

Ms. Olson discussed revisions to the following Illinois Association of School Board (IASB) PRESS Plus Issue 110 updates:

<u>Policy Number</u>	<u>Policy Title</u>
2:150	Committees
2:250	Access to District Public Records
3:10	Goals and Objectives
4:10	Fiscal and Business Management
4:55	Use of Credit and Procurement Cards
5:120	Employee Ethics, Code of Professional Conduct; and Conflict of Interest
5:170	Copyright
5:190	Teacher Qualifications
5:260	Student Teachers
6:130	Program for the Gifted
6:260	Complaints about Curriculum, Instructional Materials, and Programs
6:270	Guidance and Counseling Program

In addition, Ms. Olson discussed policy reviews for the following policies:

<u>Policy Number</u>	<u>Policy Title</u>
2:70	Vacancies on the Board of Education – Filling Vacancies
2:110	Qualifications, Duties, and Terms of Board Officers
4:80	Accounting and Audits
4:150	Facility Management and Building Programs

3. Public Participation
There were no public comments.

4. Adjournment
Ms. Kerr adjourned the meeting.

Approved this 10th day of April 2023.



President



Secretary