School District U-46 Elgin, Illinois March 7, 2022

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 and District operations and current practices with Illinois Association of School Boards (IASB) Policy Consultant Angie Powell. In attendance were Board members Sue Kerr, Melissa Owens, Dawn Martin, Veronica Noland, Kate Thommes, and Eva Porter, as well as Dr. Tony Sanders, Superintendent, Trisha Olson, Chief Legal Officer, Dr. Ann Williams, Deputy Superintendent of Operations, Erika Washington, Assistant Attorney, and Scott Hadala, Employee Labor and Relations Attorney.

- 1. <u>Open Meeting and Introduction</u> Ms. Owens opened the meeting and everyone present stated their names.
- <u>Review of Board and District Operations and Current Practices</u> Ms. Powell began the Board policy review meeting completing the discussion on Board Policy Sections 1 (School District Organization), 2 (School Board), and 3 (General School Administration). Ms. Powell then reviewed the Policy Section 5 (Personnel) in detail to determine the edits/revisions necessary.
- 3. <u>Public Participation</u> There were no public comments.
- 4. <u>Adjournment</u> Ms. Owens adjourned the meeting.

Approved this 21st day of March 2022.

Susan E Ken

President

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Secretary