

**School District U-46**  
Elgin, Illinois  
March 14, 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, and Eva Porter, as well as Dr. Tony Sanders, Superintendent, and 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. Open Meeting and Introduction

Mrs. Porter opened the meeting and everyone present stated their names.

2. Review of Board and District Operations and Current Practices

Ms. Powell began the Board policy review meeting completing the discussion on Board Policy Sections 5 (Personnel). Ms. Powell then reviewed Policy Section 4 (Operational Services) in detail to determine the edits/revisions necessary.


3. Public Participation


There were no public comments.

4. Adjournment

Mrs. Porter adjourned the meeting.

Approved this 21<sup>st</sup> day of March 2022.

  
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President

  
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Secretary