School District U-46

Elgin, Illinois April 11, 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, John Devereux, Dawn Martin, and Eva Porter, as well as Dr. Tony Sanders, Superintendent, and Trisha Olson, Chief Legal Officer, Dr. Suzanne Johnson, Deputy Superintendent of Instruction, Dr. Josh Carpenter, Assistant Superintendent of Teaching and Learning, Dr. Kerry Foderaro, Interim Assistant Superintendent of Human Resources, Dr. Teresa Lance, Assistant Superintendent of Equity and Innovation, Erika Washington, Assistant Attorney, and Karla Jimenez, Director of School and Community Relations.

1. Open Meeting and Introduction

Mrs. Martin 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 by reviewing Policy Section 6 (Instruction) in detail to determine the edits/revisions necessary.

Justin a. Clen

3. Public Participation

There were no public comments.

4. Adjournment

Mrs. Martin adjourned the meeting.

Approved this 16th day of May 2022.

President