Highlights from the June 5, 2023, U-46 Board of Education meeting

The Board of Education meeting was held at 355 East Chicago Street, Elgin.

Prior to the regular board meeting, the Curriculum Committee met and received an <u>update</u> on the Career Pathways programs and their placement in the high schools.

There were three Accent on Achievement presentations. The Board recognized Cindie Cortinas-Vogt, Washington Elementary School, for being recognized as the Elementary Physical Education Teacher of the Year by the Illinois Association for Health, Physical Education, Recreation, and Dance (IAHPERD). The Board also recognized Jackie Gordon, Streamwood High School, for being named the Illinois Advisor of the Year by the state association of HOSA-Future Health Professionals. Finally, the Board honored School District U-46's Financial Operations Department for having been awarded a Certificate of Excellence in Financial Reporting by the Association of School Business Officials International for FY2022 and a Meritorious Budget Award for FY2023.

During the Strategic Plan Update, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Mrs. Cox, Director of Early Learner Initiatives, updated the Board on the <u>Early Learner Initiatives</u>.

There were no public comments.

During Other Business, Dr. Johnson apologized to a South Elgin High School student for an incident that occurred at graduation and emphasized that the district acknowledges the importance of allowing students to express their individuality and highlight their achievements while maintaining a respectful and inclusive graduation ceremony.

The Board approved in the Consent Agenda and during Discussion/Action:

- Personnel report of 6/5/23 and Board meeting minutes of 5/10, 5/15, 5/16, and 5/22.
- Bills in the amount of \$8,137,801.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board

- Received an update by Curriculum Committee members on what that committee had discussed at the meeting earlier in the evening.
- Reviewed an Age and Obsolescence plan for bus replacement.

During the Work Session the Board reviewed

Changes to the <u>2023-24 Student Code of Conduct</u>.

- Preschool and Kindergarten curriculum <u>proposal</u>.
- Japanese and Mandarin Chinese World Language Curriculum Expansion proposal.
- The 2024-25 Board of Education meeting schedule.
- Multiple resolutions, including some pertaining to the disposal of surplus property, a
 declaration of the need to continue using temporary classrooms, the transfer of money
 between funds, and the safety hazards for student transportation.
- A bid for the Hawk Hollow Elementary School move.
- A bid for secondary student planners.
- A bid with Adelante Educational Specialists Group, Inc. for an audit of the Dual Language program.
- A contract with NIU for the principal preparation program.
- Contracts for various tests, including CogAT, AAPPL, AP Exams, MAP, and PSAT.
- Contract for Learning Genie for preschool and kindergarten teachers.
- Renewal of Microsoft licenses.
- Contracts for school psychologists, social workers, and speech language therapists.
- Purchase of materials for EN classrooms.
- Contract renewal for News-2-You/Unique Learning System.

A link to the video of the Board meeting can be found <u>here</u>. A link to the complete Board meeting packet can be found <u>here</u>.

The next regular Board of Education meeting will be held on Monday, June 26, at 7:00 p.m., at 355 E. Chicago St., Elgin.