Highlights from the June 20, 2022, U-46 Board of Education meeting

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

During Accent on Achievement the Board honored 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 FY2021 and a Meritorious Budget Award for FY2022.

There were two presentations during the Strategic Plan portion of the meeting. The first presentation was an update on <u>Education Pathways</u>. The update reviewed changes to the Pathways program because of updates by the state; a five-year plan for implementation; Pathways work at Larkin, Streamwood, and South Elgin high schools; and the status of the Magnet Academies.

The second presentation was an <u>Early Learner Initiatives</u> update. The presentation reviewed an internal department audit, data on kindergarten readiness, efforts to increase kindergarten readiness, recommendations from external audit with the National P-3 Center at the University of Colorado, and future work.

There were nine public comments (in person, via email, and via Zoom) opposing the Superintendent's new contract.

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

- Personnel report of 06/20/22 and Board meeting minutes of 6/04/22.
- Bills in the amount of \$13,776,780.
- A new <u>five-year contract</u> for Superintendent Tony Sanders
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed the May Financial Report.

During the Work Session the Board reviewed:

- The Specialized Student Services Post-Secondary Plan Strategies Curriculum Proposal
- The revised Board Policy Manual. The Board is moving its Policy Manual from a local format to one aligned with the Illinois Association of School Boards.
- A resolution to display the 2022-23 budget
- Contract renewals for Clevr, Raz-Plus, and Versatrans
- A contract renewal with CNA for property insurance coverage and a new contract with the Illinois Public Risk Fund excess workers' compensation coverage

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, July 18, at 7:00 p.m., at 355 E. Chicago St., Elgin.