

Highlights from the January 10, 2022, 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 Board Policy Committee met with an IASB (Illinois Association of School Boards) representative to discuss converting U-46's board policies to a Press Plus format.

There were no public comments.

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

- Personnel report of 01/10/22 and Board meeting minutes of 12/13/21
- Bills in the amount of \$15,611,529.
- A [contract](#) with Panorama Education for an Equity and Inclusion survey.
- A [contract](#) renewal with Renaissance-MyON for digital books.
- [Authorization](#) for the administration to execute a natural gas procurement contract.
- [Minutes](#) of the 12/2/21 Board Policy Committee.

Community Advisory Council (CAC) Chairperson Chanda Schwartz updated the Board on future CAC meetings.

During Other Business the Board received the [2022 Capital Project list](#) and the [November 2021 Financial Report](#).

During the Work Session the Board reviewed

- Alignment Collaborative for Education's [one-year extension](#)
- Resolutions relating to refunding of bonds
- A [contract](#) with Crisis Prevention Institute for the training of Crisis Prevention Trainers
- A [contract](#) with Creative Entourage, LLC to develop community engagement strategies to support facility master plan recommendations
- An [addendum](#) to the Gorbald Behavioral Consulting contract to provide additional support for ILP classrooms

- Bids for network switches, Ellis Middle School lintel and window replacement, and annual fire alarm inspection and testing.

A link to the video of the Board meeting can be found [here](#). A link to the complete Board meeting packet can be found [here](#).

The next Board of Education meeting will be held on Monday, January 24, at 7:00 p.m., at 355 E. Chicago St., Elgin.