Highlights from the February 27, 2023 U-46 Board of Education meeting

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

The Board began the meeting by welcoming Dr. Suzanne Johnson as Interim Superintendent.

There were two items presented under Strategic Plan Report. The first was a <u>presentation</u> by the South Elgin Network on work on U-46 Rising. Dr. Michelle Thompson, Executive Director of the South Elgin Network, introduced the presentation. Mr. Jon Miquelon, principal of Clinton Elementary; Dr. Jason Gold, principal of Fox Meadow Elementary; Dr. Barbi Chisholm, principal of Garfield Elementary; and Mr. Dustin Covarrubias, principal of Willard Elementary, discussed the celebrations and game changers at each of their schools.

The second was a <u>presentation</u> by Dr. Joshua Carpenter and Ms. Laura Hill on Continuous School Improvement Plans. School Improvement Plans are now housed in Google Sites; have 45-day improvement goals; and include links to supporting resources, multiple data sources, and meeting minutes and agendas.

There was no public comment.

Matt Hovey gave an update on the Community Advisory Council (CAC) and discussed upcoming CAC committee and sub-committee meetings including the CAC Candidate Forum on March 9.

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

- Personnel report of 2/27/23 and Board meeting minutes of 2/13/23.
- Bills in the amount of \$6,792,657.
- A Resolution for the Honorable Dismissal of Teachers.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed the <u>January Financial Report</u>.

During the Work Session the Board reviewed

- The Middle School Science Curriculum <u>Proposal</u>. While this proposal does not require the purchase of new resources, it aligns the curriculum with the Framework for K12 Science Education and the Next Generation Science Standards.
- The adoption of <u>five courses</u> for the LEAD Magnet Academy at Streamwood High School: Academy Integrated Math 2, Academy Integrated Math 3, LEAD Discover: Contemporary World Issues, Business for Entrepreneurs, and Appreneurship.
- A contract with Avid CNA to provide instruction and clinical experience for CNA students at Streamwood High School.

- A contract with Group Travel Planners to conduct a tour of Historically Black Colleges and Universities.
- A contract renewal with n2y for the purchase of math manipulative kits.
- A contract renewal with Tyler Technologies for the annual license for the MUNIS software.

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, March 6, at 7:00 p.m., at 355 E. Chicago St., Elgin.