

Highlights from the December 12, 2022 U-46 Board of Education meeting

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

Prior to the regular meeting, a Finance Committee meeting was held to review the FY 2022 Audit.

During the Strategic Plan Update, the Board received the final recommendations from the Unite U-46 Committee. The [presentation](#) reviewed the work the committee has done and recommended that the district place a referendum on the ballot in the spring in order to rebuild five elementary schools and finance other initiatives.

There were no public comments.

Chanda Schwartz gave an update on CAC (Community Advisory Council) and discussed upcoming CAC committee and sub-committee meetings.

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

- Personnel report of 12/12/22 and Board meeting minutes of 11/21/22.
- Bills in the amount of \$13,811,887.
- The [Tax Levy Resolution](#) and [Certificate of Tax Levy](#).
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed

- The October [Financial Report](#).
- The Financial Audit for Fiscal Year ending June 30, 2022. This will be available on the district website when it is finalized.

During the Work Session the Board reviewed

- An [Intergovernmental Agreement](#) regarding the Northern Kane County Vocational System.
- Renewal of support for Alignment Collaborative for Education
- A resolution for the disposal of personal property (13 vehicles)
- A contract with Able Pest Control for pest control services
- Change orders for Otter Creek Elementary school and Kimball and Larsen middle schools

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](#).

A Special Board of Education meeting will be held on Monday, December 19, at 7:00 p.m., at 355 E. Chicago St., Elgin.

The next regular Board of Education meeting will be held on Monday, January 9, at 7:00 p.m., at 355 E. Chicago St., Elgin.