Highlights from the August 8, 2022, U-46 Board of Education meeting

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

During the Strategic Plan portion meeting there was a powerpoint on <u>U-46 COVID</u> <u>CONSIDERATIONS FOR 2022-2023</u>. This presentation included updated exclusion guidelines, information on vaccines and testing, and other Covid-related information.

There was also a presentation on back-to-school readiness with updates on current staff vacancies, professional development for new and returning teachers, completion of summer construction projects, and building readiness for school opening. Everyone is looking forward to welcoming students back on August 16.

There were no public comments.

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

- Personnel report of 08/08/22 and Board meeting minutes of 7/18/22.
- Bills in the amount of \$16,780,639.
- A <u>Resolution Supporting the Return to In-Person Instruction following Federal, State,</u> and Local Health Guidance.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed the <u>Secondary Schools Financial Report for the Fourth Quarter</u>.

During the Work Session the Board reviewed:

- A 3-year service maintenance agreement with ESSCOE, LLC. to maintain access control and video surveillance systems
- The purchase of 715 desktop computers
- A 3-year contract with Gallup, Inc. to measure employee engagement. This has been identified as a Strategic Plan metric.
- A contract with High Scope to provide curriculum materials for early learners.

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, August 22, at 7:00 p.m., at 355 E. Chicago St., Elgin.