## Highlights from the July 18, 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, the Board held a Special Work Session (open to the public) to discuss <u>strategic plan metrics</u>.

During the Strategic Plan portion of the meeting there was a presentation on <u>Family and Community Engagement</u> which detailed the accomplishments of the past year. These include transition to a new Blackboard system; website, social media, video, and Let's Talk engagement; district initiatives such as U-46 Rising and Unite U-46; updates on the 5Essentials survey, vaccine clinics, and community collaborations; and activities of the U-46 Educational Foundation.

There were no public comments.

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

- Personnel report of 07/18/22 and Board meeting minutes of 6/20/22.
- Bills in the amount of \$19,121,620
- A new revised Board Policy manual
- A resolution amending the current Administrators' Employment Contract
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed the <u>Fourth Quarter Investment Report</u> and the List of <u>Authorized Depositories</u>.

During the Work Session the Board reviewed:

- A three-year agreement with School Health Corp. for maintenance of AEDs (Automatic External Defibrillators)
- The purchase of digital two-way radios
- Contract renewals with Encyclopedia Britannica and Project Lead the Way.
- Contract renewal for two-year district-wide site licenses for Co:Writer and Snap & Read
- Contract with Learning Genie
- Contract with Hudl All School Package

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