Highlights from the June 10, 2024 U-46 Board of Education meetings

The Board of Education held a Curriculum Committee meeting at 4:30 pm at 355 East Chicago Street, Elgin. Board members discussed the possibility of submitting a resolution to the Illinois Association of School Boards for adoption to support HB4186, which would provide greater flexibility for students to meet the world language graduation requirements starting with the class of 2032. Board members also discussed adding support for additional flexibility with the Seal of Biliteracy to the proposed resolution. The presentation can be found here.

The public session of the meeting began at 7:00 pm with Accent on Achievement. Recognition was given to Jaimie Giraldo, Fine Arts Coordinator, for School District U-46 being honored with the Best Communities for Music Education designation for its outstanding commitment to music education. The honor was given by the National Association of Music Merchants (NAMM) Foundation.

There were two Strategic Plan presentations.

Mrs. Cox, Director of Early Learner Initiatives presented an update on early learning initiatives.

Ms. Pirtle, Director of the Multilingual and Multicultural Education Department, Dr. Ernst, Coordinator of the Multilingual and Multicultural Education Department for Elementary, and Mr. Pestaña, Coordinator of the Multilingual and Multicultural Education Department for Secondary provided an <u>update</u> on the Multilingual and Multicultural Education Department.

There were no public comments.

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

- Personnel report of 06/10/24, Community Relations Committee Minutes of 04/15/24, and Board meeting minutes of 04/08/24.
- Bills in the amount of \$34,347,622.70.
- Annual dues for the Illinois Association of School Boards.
- Two resolutions related to the Sale of Real Property (Sale of the former Woodland Hills property and notification of intent to sell the former Streamwood Elementary property, both in Streamwood).
- Bids, contracts, building permits, proposals, and resolutions discussed at the previous Board meeting.

During Other Business the Board

- Reviewed the <u>April Financial Report</u>.
- Reviewed the 3rd Quarter Investment Report.

During the Work Session the Board

- Discussed the strategic plan proposals from Performance Fact and Creative Entourage, along with next steps in the process of finalizing a contract.
- Reviewed annual revisions to the Student Code of Conduct.
- Reviewed a proposal for Middle School Math Curriculum Update.
- Reviewed Bids and Proposals for:
 - South Elgin High School Pool Mechanical Upgrades
 - o Elgin High School Primary Overhead Electrical Service Replacement
 - Metronet/Kenyon Woods Internet Access
 - Two-Way Radio Replacements
- Reviewed contracts for:
 - Purchase of Related Service iPads (Specialized Student Services Dept.)
 - Renewal for Notable, Inc. (Kami software)
 - Renewal for Student Read 180 (Specialized Student Services Dept.)
 - Renewals for EmbraceIEP, Embrace504, and EmbraceDS (Specialized Student Services Dept.)
- Reviewed a change order for Educational Services Center Interior Renovation Phase 2 in the amount of minus \$40,108.04.

While the Board moved back into closed session after the public meeting, no further action was taken.

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, June 24, at 7:00 p.m., at 355 E. Chicago St., Elgin.