Highlights of the May 13th and 20th, 2024, U-46 Board of Education Meetings

A regular Board of Education meeting was held on May 13th at South Elgin High School to honor the Top 2% of Students from the 2024 graduating classes of all five district comprehensive high schools. No other business was conducted.

A regular Board of Education meeting was held on May 20th at 355 East Chicago Street, Elgin.

The Board had three recognitions during Accent on Achievement: A recognition of Kane County Educator of the Year winner in the Early Childhood category Peggy Hernandez; recognition of the Illinois High School Association eSports State Champions from the Elgin High School eSports Mario Cart 8 Deluxe team (Dominic Alvarado, Sebastien Balmeo, Jose Lopez, Elena Macias, Luis Ortega, Feliciano Rendon, and Jackson Santana); and Illinois Science Olympiad winners from Eastview Middle School and Elgin High School (Reece King, Aadi Mehta, Ben Hall-Skank, Chloe Horn, and Emily Lureau).

During the Strategic Plan portion of the meeting, the Board received a <u>Facilities Update</u>, including an overview of revised boundary recommendations for the new Bartlett middle school opening to 7th grade students in the 2025-26 school year. The board also heard proposals for facilitating a new strategic plan by <u>Performance Fact</u> and <u>Creative Entourage</u>.

There were multiple public comments regarding the new Bartlett middle school boundary and the Bartlett High School yearbook.

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

- Personnel report of 05/20/24.
- Bills in the amount of \$25,595,707.39.
- The boundary for the new middle school in Bartlett.
- The final calendar for the 2023-24 school year.
- Travel expenses for the Illinois Association of School Boards 2024 Joint Annual Conference.
- Closed session minutes from September 2023 through March 2024, and destruction of closed session audio minutes that have been converted to written minutes from 2022.
- Bids, contracts, building permits, proposals, and change orders as discussed at the previous Board meeting.

In Other Business, the Board discussed the procedure to fill the position of IASB Division Board Representative and received the <u>third quarter secondary schools financial report</u>.

During the Work Sessions the Board reviewed

- Resolutions to sell and donate surplus personal property.
- A bid for wireless access point licenses

- A bid for elementary school supply kits for the 2024-25 school year.
- A bid for annual backflow inspection in all applicable buildings.
- A bid for outsourced custodial services.
- A bid for integrated financial/HR software.
- A bid for countertop replacement at Lincoln Elementary School.
- A contract for Crisis Prevention Institute Training.
- Contract renewals for HR and Information Services software.
- Renewal for membership in the Illinois Association of School Boards.

Due to an internet outage during the meeting, which interrupted the original video recording, there are two meeting links which can be found here and here. A link to the complete Board meeting packet can be found here.

The next regular Board of Education meeting will be held on Monday, June 10th, at 7:00 pm at 355 E Chicago Street, Elgin. Consult the meeting packet for regular business agenda items.