## Highlights of the April 22, 2024, U-46 Board of Education Meeting

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

During the Strategic Plan portion of the meeting, the Board received a <u>Facilities Update</u>. This update included a review of proposals to sell property (Woodland Heights Elementary School), purchase property (850 N. Grove Ave. in Elgin), a review of construction and renovations of middle schools, and a reminder that the boundaries of the new middle school in Bartlett will be presented at the May 6 board meeting. The next Unite U-46 meeting will be on May 8.

There was one public comment concerning the new middle school in Elgin.

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

- Personnel report of 04/22/24.
- Board meeting minutes of 3/4/24 and 3/11/24.
- Bills in the amount of \$38,074,539.23.
- A resolution to publish notice, and sell real property.
- A proposal to purchase property located at 850 North Grove Avenue in Elgin.
- Bids, contracts, building permits, proposals, and change orders as discussed at the previous Board meeting.

During Other Business the February Financial Report was presented.

During the Work Session the Board reviewed

- A curriculum and resource proposal for AP Precalculus.
- A curriculum and resource <u>proposal</u> for K-5 Science.
- A curriculum <u>proposal</u> for Business Law and Business Ethics at the LEAD Academy at Streamwood High School.
- A bid from Veteran Floors to screen and recoat gym floors.
- A bid from Mid-West Moving and Storage for the Ronald D. O'Neal move project
- A bid from High Efficiency Professional Abatement, Inc. for abatement projects at Streamwood High School.
- A bid from Veteran Floors for gym floor sanding and refinishing.
- The approval of IHSA Girls JV and Varsity level Girls Flag Football (GFF) at all five comprehensive high schools and the approval of start-up costs.
- A contract with Northern Illinois University for their principal preparation program.
- An amendment to service agreement with Right at School and The Boys and Girls Club for summer programming.
- Authorization and approval to procure electricity and natural gas contracts utilizing live reverse auction technology.
- A contract renewal with K12 Insight for the Let's Talk platform.
- A license renewal with CDW-G for AirWatch, a system to manage student IPads.

• A contract renewal with Tyler Technologies for MUNIS payroll and human resource software.

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, May 6, at 7:00 p.m., at 355 E. Chicago St., Elgin. A Special Board meeting will be held on Monday, April 29. Consult the district website for the time.