Highlights of the April 8, 2024, U-46 Board of Education Meeting

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

During Accent on Achievement, the Board recognized Samantha Havener of Elgin High School as well as Raiyan Hasan, Macy Medendorp, and Arav Patel of Bartlett High School. These students were recently named finalists in the prestigious 69th Annual National Merit Scholarship Program.

There were no public comments.

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

- Personnel report of 04/8/24.
- Board meeting minutes of 2/26/24
- Bills in the amount of \$28,377,131.65
- A Resolution Authorizing the Non-Renewal of an Administrator Contract (Principal M. Demovsky)
- A Resolution Reclassifying and Reassigning an Employee (Principal M. Demovsky)
- Bids, contracts, building permits, proposals, and change orders as discussed at the previous Board meeting.

During the Work Session the Board reviewed

- A Resolution to Publish, Notice, and Sell Real Property;
- A bid from Abitua Sewer, Water, and Plumbing, Inc. to replace the water main at Coleman Elementary School;
- A bid for parking lot reconstruction at the Transportation Department;
- A proposal for purchase of land at 850 N. Grove Avenue, Elgin;
- A proposal from Trane Commercial HVAC for chiller replacements at five locations;
- A proposal from Vista Higher Learning for resources for the summer newcomer program;
- A proposal from Scholastic for LitCamp summer school resources;
- A proposal to renew licenses for the Second Step Social Emotional Learning program and to add the purchase of Bully Prevention units;
- Renewal of Microsoft software licenses;
- The renewal of a contract with Northern Illinois University to support teachers in their efforts in attaining the Bilingual/ESL Endorsement.

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, April 15, at 7:00 p.m., at 355 E. Chicago St., Elgin.