

Highlights of the March 4, 2024, U-46 Board of Education Meeting

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

The meeting began with one public comment from a representative of Super-Self Institute.

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

- Personnel report of 03/04/24.
- Minutes of the 1/22/24 Board meeting.
- Bills in the amount of \$5,810,939.60.
- A resolution authorizing Dr. Ann Williams and Dr. Frank Williams to prepare the 2024-25 budget.
- Two HR resolutions concerning personnel categories that are eligible for possible dismissal following state notification guidelines.
- Bids, contracts, building permits, proposals, and change orders as discussed at the previous Board meeting.

During the Work Session the Board reviewed

- A list of proposed authorized depositories.
- A resolution to approve the Declaration of Trust of the Illinois Trust and authorizing certain trust officials to act on behalf of School District U-46.
- A bid for a roof replacement at Centennial Elementary School.
- A proposal for Northwestern University Center for Talent Development summer enrichment programming.
- A proposal for a contract with Branching Minds to address disproportionality in special education services.
- Three change orders to close out fire alarm replacement projects at Ronald D. O'Neal Elementary School and Ridge Circle Elementary School, and a window replacement project at Ellis Middle School.

A link to the video of the Board meeting can be found [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, March 11, at 7:00 p.m., at 355 E. Chicago St., Elgin.