

Highlights of the February 5, 2024, U-46 Board of Education Meeting

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

Prior to the regular meeting, the Board Policy Committee met. During that meeting, board members reviewed recommended policy updates from the Illinois Association of School Boards.

During Accent on Achievement, the Board presented a Proclamation of Appreciation to Alexa Charsha-Hahn, U-46 lead counselor, on behalf of all U-46 high school guidance counselors in recognition of National School Counseling Week,

There were three presentations during the Strategic Plan Report Portion of the meeting.

Mr. Wright, Chairman of ACE, and Mrs. Coleman, Executive Executive Director of ACE, provided an [update](#) on Alignment Collaborative for Education (ACE). The update included presentations by four students on their experiences as summer interns.

Mr. Bosh, Coordinator of School Safety, presented an [update](#) on School Safety.

Dr. Ann Williams, Deputy Superintendent of Operations, and Mr. Lindholm, Chief of Staff presented a Facilities [update](#) which included Boundary Planning Criteria developed by CAC (Community Advisory Council) in 2010. A Unite U-46 meeting on February 8 will further review criteria for setting boundaries.

There were no public comments.

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

- Personnel report of 2/5/24.
- Bills in the amount of \$13,270,708.
- A resolution approving the facilities recommendations.
- A reaffirmation of Board Agreements.
- Board Policy updates for policies with minor changes (updates to footnotes, legal references, etc.).
- A four-year tentative agreement with the Elgin Teachers Association. Details of the agreement can be found [here](#).
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed the Secondary Schools Financial Report [Summary](#) for the second quarter.

The newly appointed Student Board of Education Member, Yumna Hashmi, was sworn in by the Board of Education Secretary.

During the Work Session the Board reviewed

- A contract renewal for Alignment Collaborate for Education.
- An update to the 2023-24 school calendar. May 3 would become a student attendance day and May 31 an Institute day to make up one of the three emergency days used.
- Board policy updates that had been discussed at the earlier Board Policy Committee meeting.
- A proposal for staff to attend the Visible Learning Annual Conference 2024.
- A contract renewal for AVID.
- A contract renewal for Raptor Visitor Management System.

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, February 26, at 7:00 p.m., at 355 E. Chicago St., Elgin.