

Highlights of the January 22, 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 Legislative Committee met. During that meeting representatives of the Illinois Association of School Boards reviewed legislation that has passed or is being considered in Springfield.

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

There was a [Facilities update](#) which reviewed Unite U-46 work including estimated capital project costs, bond sales, boundary scenarios, and next steps.

The Board also received an [Educational Pathways update](#) which included construction projects for Streamwood and Bartlett High Schools; several primary actions related to Pathways (including outreach and communication to encourage participation, collaboration with local businesses, tours for middle and high school counselors, etc.); and an analysis of magnet academy admissions data.

There was one public comment relating to a student matter.

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

- Personnel report of 1/22/24.
- Minutes of the 11/20/23, 12/4/23, 12/11/23, and 12/18/23 board meetings.
- A settlement agreement.
- Bills in the amount of \$21,310,393.
- A contract with Group Travel Planners for students to tour HBCUs (Historically Black Colleges and Universities).
- A contract with American Institutes for Research to conduct a needs assessment at seven schools.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed

- [Monthly financial report](#) for December.
- Second quarter [Investment report](#).
- The [annual audit](#) for the period ending June 30, 2023.

During the Work Session the Board reviewed

- An [Aquatics Physical Education curriculum proposal](#)
- A [Middle School Physical Education curriculum proposal](#)
- A Resolution for the disposal of surplus personal property (two dump trucks).

- A Resolution affirming the U-46 Facilities Study.
- Bids for fire alarm replacement at 500 Shales Parkway (Transportation) and three elementary schools.
- A bid for construction at Streamwood High School to support Pathways.
- A bid for renovation work of Larkin High School Auditorium.
- A bid for intercom and clock replacement at Ronald D. O'Neal Elementary School.
- A bid for water heater replacement and water softener installation at South Elgin High School.
- A bid to replace the Uninterruptible Power Supply.
- A bid for the purchase of five pickup trucks.
- Contract renewal with Roosevelt University for the Dual Language Teacher Leadership Program.
- Contract renewal for Bonfire.
- Contract renewal for Workforce Time Clocks.
- Contract for Bluestreak math.
- Contract with Northern Illinois Independent Purchasing Cooperative.

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