

## Highlights of the December 4, 2023, U-46 Board of Education Meeting

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

Prior to the regular meeting, a Board Finance Committee meeting was held. Topics discussed at the Finance Committee meeting included

- The status of the 2023 Audit.
- An [update](#) on the Unite U-46 Funding Plan.
- A [presentation](#) on Fund Balance policy.
- A Facilities [update](#).

A link to the video of the Finance Committee meeting can be found [here](#).

There were no public comments during the general meeting.

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

- Personnel report of 12/04/23.
- Bills in the amount of \$8,676,966.
- [Resolution](#) regarding the proposed 2023 Tax Levy and [Certificate](#) of the 2023 Tax Levy.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed

- [Monthly financial report](#) for October.

During the Work Session the Board reviewed

- The Superintendent's [Contract Goals](#).
- The purchase of IPADs for students with speech and language challenges.
- The renewal of an agreement with Collaborative Leadership Consulting Group for collective bargaining facilitation.

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, December 11, at 7:00 p.m., at 355 E. Chicago St., Elgin.