## Highlights of the November 20, 2023, U-46 Board of Education Meeting

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

During the Strategic Plan Update there was a presentation on the <u>Gallup Survey of Employee</u> <u>Engagement</u>. While results have improved since the previous year, there is still work to be done.

There was a public hearing on the 2023 Tax Levy. There were no public comments on the levy.

There were no public comments during the general meeting.

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

- Personnel report of 11/20/23 and Board meeting minutes of 10/2/23.
- Bills in the amount of \$14,268,127.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During Other Business the Board reviewed

• Monthly financial reports for <u>June</u>, <u>July</u>, <u>August</u>, and <u>September</u>.

During the Work Session the Board reviewed

- Notice of Appointment of Authorized Agent for IMRF.
- A Resolution to Issue Bonds up to \$62,000,000. These are a portion of the bonds approved in the April referendum.
- Resolution Authorizing the Adoption of the 2023 Tax Levy.
- <u>Certificate</u> of the 2023 Tax Levy.
- A proposal from Haas Factory Outlet for a 5-Axis CNC machine.
- A proposal from Panorama Education for a Student Success Dashboard.
- A contract renewal for Electude for Automotive Technology courses.
- A contract renewal for ZSpace for Automotive Technology and Healthcare Science courses

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, December 4, at 7:00 p.m., at 355 E. Chicago St., Elgin.