## Highlights from the August 19th, 2024 U-46 Board of Education meetings

The Board of Education held a regular board meeting on August 19, 2024, at 355 East Chicago Street, Elgin.

The public session of the meeting began at 7:00 p.m. with two Strategic Plan update presentations to the Board. Dr. Ann Williams, Deputy Superintendent of Operations, Ms. Lela Majstorovic - Deputy Superintendent of Instruction, and Mr. Mark Moore - Assistant Superintendent of Human Resources, gave a verbal update on the first week of school. This update was followed by a <u>Facilities Plan update</u> given by Dr. Ann Williams and Mr. Brian Lindholm, Chief of Staff.

There was one public comment offering a prayer for the staff and students at our schools.

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

- Personnel report of 08/19/24 and Board meeting minutes of 04/29/24.
- Bills in the amount of \$24,827,074.21.
- The 2025/26 School Calendar.
- Settlement of a legal matter.
- Contract renewals and proposals discussed at the previous Board meeting.

During the Work Session, the Board:

- Reviewed the 2025/26 Board of Education meeting schedule.
- Reviewed bids and proposals for:
  - Foundational literacy resources to support preschool, kindergarten, first-grade, and second-grade phonics instruction.
  - A contract with Catalyst for Educational Change for Abbott Middle School.

Here is a link to the video of the Board meeting and to the complete Board meeting packet.

The next regular Board of Education meeting will be held on Monday, September 9th, 2024, at 7:00 p.m., at 355 E. Chicago St., Elgin.