

Highlights from the July 29, 2024 U-46 Board of Education meetings

The Board of Education held a regular board meeting on July 29, 2024 at 355 East Chicago Street, Elgin. This meeting was originally scheduled for July 22, 2024; however, the board was unable to meet quorum requirements on that date.

The public session of the meeting began at 7:00 p.m. with recognition of the district's Financial Operations Department and their Meritorious Budget Award by the Association of School Business Officials International. As one of 13 districts in the State of Illinois receiving the Meritorious Budget Award, this is also the department's eighth consecutive year of receiving this award.

Two Strategic Plan updates were presented to the Board. Mr. Lindholm, Chief of Staff, and Dr. Ann Williams, Deputy Superintendent of Operations, [presented an update](#) on facilities planning, including important updates on current middle school construction/renovation projects. Mr. Tennison, Assistant Superintendent of Teaching and Learning, and Mr. Raimondi, Director of Assessment and Accountability presented [an overview](#) of the School Improvement Plans for schools designated by the state as Targeted or Comprehensive.

There was one public comment regarding the proposed ELA Curriculum changes. This public comment occurred during the Discussion/Action portion of the meeting.

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

- Personnel report of 07/22/24 and Board meeting minutes of 04/22/24.
- Bills in the amount of \$47,382,884.96.
- Resolutions to [continue temporary classrooms](#) at select schools, [to approve the display of the tentative FY25 budget and set a budget hearing date](#), and to [sell real property](#) located at 410 E Streamwood Blvd, Streamwood, IL (formerly known as Streamwood Elementary School).
- Updates to Middle School English Language Arts curriculum.
- Updates to High School English Language Arts curriculum.
- Bids, contracts, building permits, proposals, and resolutions discussed at the previous Board meeting.

During the Work Session, the Board:

- Reviewed an IHSA application for Cooperative Team Sponsorship between Elgin and South Elgin High Schools' boys and girls swim teams.
- Reviewed bids and proposals for:
 - Food service equipment, chromebooks, interactive display units, and waste management services.

- Virtual desktop infrastructure, a replacement for the Canton Middle School entryway, and Advanced Placement exam fees for high school students.
- Reviewed contracts for:
 - Data warehouse management and support, third-party speech therapy services, and third-party psychological services,
- Reviewed contract renewals for:
 - College Board PSAT 8/9 and PSAT/NMSQT 10/11, Cognitive Abilities Test, and LAS Links Assessment.
 - Scholastic News and OneGoal student resources.
 - Mindsight/Fortinet firewall services.
 - Liability insurance and Worker's Compensation Insurance.
 - Easter Seals Metropolitan Chicago specialized services coaching support, Northwestern Illinois Association Hearing/Vision Supervision and Services, and Texthelp Inc. student resource.

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, August 5th, 2024 at 7:00 p.m., at 355 E. Chicago St., Elgin.