Highlights from the July 17, 2023, U-46 Board of Education meeting

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

The Strategic Plan Update included an <u>update</u> on facilities work by Dr. Ann Williams, Deputy Superintendent of Operations, and Mr. Brian Lindholm, Chief of Staff. The presentation discussed school design over the past 130 years and reviewed two properties the district may be interested in purchasing.

There was one written public comment regarding rental of facilities.

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

- Personnel report of 7/17/23 and Board meeting minutes of 6/26/23.
- Bills in the amount of \$20,646,195.
- Minutes of the 6/26/23 Board of Education Finance Committee meeting.
- Letters of intent to purchase property at 2604 Rohrssen Road, Elgin, and a portion of the property at 901 Center Street, Elgin.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During the Work Session the Board reviewed

- A bid from Vivacity Technologies for the purchase of 8,500 replacement Chromebooks.
- A contract with American Association of School Administrators (AASA) for leadership training.
- A contract with Dr. Michelle Thompson of MQDI4Kids, LLC. for curriculum and instruction work.
- A contract renewal with Right at School and Boys and Girls Club of Elgin.
- A contract renewal with Baragar Systems.

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