

Highlights from the August 21, 2023, U-46 Board of Education meeting

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

There was a Finance Committee meeting held prior to the regular board meeting. The 2023-24 budget was discussed at that meeting.

During Accent on Achievement, the Board recognized Michael Miserendino, an English and theatre teacher at Bartlett High School, for receiving the Award of Honor from the Illinois Theatre Association. The award is given to an individual for their significant contribution in promoting quality theatre through the state of Illinois.

The Board also recognized Mary Mangione, Principal at Dream Academy, for being named as the Illinois Administrator of the Year by the Illinois Association for Health, Physical Education, Recreation, and Dance (IAHPERD). The award is given to an administrator who has championed the cause of health, physical education, and/or dance.

There were three presentations during the Strategic Plan update.

Dr. Johnson updated the Board on the start of school and outlined precautions that would be taken during the week in light of the extremely hot weather being predicted.

Mr. Brian Lindholm, Chief of Staff, gave the monthly update on [Facilities Planning](#). He discussed in detail the process the district uses in the bidding process for construction contracts.

Dr. Frank Williams, Assistant Superintendent of Finance, and Mr. Dale Burnidge, Director of Financial Operations, presented the [FY 2024 Tentative Budget](#). The [Budget Book](#) is available on the district website for public review.

There were no public comments.

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

- Personnel report of 8/21/23 and Board meeting minutes of 8/7/23.
- Bills in the amount of \$12,673,171.
- 2023 High School graduates.
- Bids, contracts, building permits, proposals, and change orders discussed at the previous Board meeting.

During the Work Session the Board reviewed

- A [Resolution Authorizing Commencement of Social Media Litigation](#). This is a “mass action” lawsuit by multiple school districts throughout the country. The litigation is being

handled on a contingency fee agreement (U-46 would only pay the law firm if it received monetary compensation).

- The renewal of School Resource Officer (SRO) contracts with Bartlett, Elgin, South Elgin, and Streamwood. A sample contract can be seen [here](#).
- A contract renewal with Unified Business Solutions for Microsoft Business Solutions.

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, September 11, at 7 p.m., at 355 E. Chicago St., Elgin.