

School District U-46

Elgin, Illinois

January 10, 2022

Members of the Board of Education met at 4:30 p.m. via Zoom and made available to the public in Room 140 of the Educational Services Center, 355 East Chicago Street, Elgin, Illinois, to review Board and District operations and current practices with Illinois Association of School Boards (IASB) Policy Consultant Angie Powell. In attendance were Board members Sue Kerr, Melissa Owens, Dawn Martin, Veronica Noland, Eva Porter, Kate Thommes as well as Tony Sanders, Superintendent, Trisha Olson, Chief Legal Officer, Kerry Foderaro, Interim Assistant Superintendent of Human Resources, Lela Majstorovic, Assistant Superintendent of Schools, Teresa Lance, Assistant Superintendent of Equity and Innovation, and Dale Burnidge, Director of Financial Operations.

1. Open Meeting and Introduction

Ms. Kerr opened the meeting and everyone present stated their names.

2. Review of Board and District Operations and Current Practices

Ms. Powell began the meeting with the remaining questions in order to gather the information needed to customize a policy manual for the district. Ms. Powell stated once the draft manual has been customized, additional meetings will be scheduled to discuss each policy to ensure it approval with administration and the Board of Education.

Ms. Powell stated IASB will meet with district administration in mid-late February or early March to review in more detail the policy language to determine further edits. Ms. Powell and administration discussed a tentative schedule to complete the policy manual process.

3. Public Participation

There were no public comments.

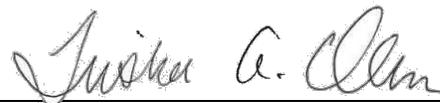
4. Adjournment

Ms. Kerr adjourned the meeting.

Approved this 7th day of February 2022.



President



Secretary