

School District U-46
Elgin, Illinois
December 2, 2021

Members of the Board of Education met at 5:00 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, and Eva Porter as well as Tony Sanders, Superintendent, Suzanne Johnson, Deputy Superintendent of Instruction, Trisha Olson, Chief Legal Officer, Lisa Jackson, Director of Equity and Inclusion, and Karla Jimenez, Director of School and Community Relations.

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 review of Board and District operations and current practices. Ms. Powell discussed the timeline describing the process to prepare the first draft of the new customized policy manual for the district. 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 proceeded the remainder of the meeting with a question and answer session gathering 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.

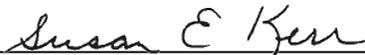
3. Public Participation

There were no public comments.

4. Adjournment

Ms. Kerr adjourned the meeting.

Approved this 10th day of January 2022.



President



Secretary