

School District U-46
Elgin, Illinois
February 28, 2022

Members of the Board of Education met at 4:00 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 Melissa Owens, Dawn Martin, and Eva Porter, as well as Trisha Olson, Chief Legal Officer, Dr. Ann Williams, Deputy Superintendent of Operations, Kerry Foderaro, Interim Assistant Superintendent of Human Resources, and Erika Washington, Assistant Attorney.

1. Open Meeting and Introduction

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

2. Review of Board and District Operations and Current Practices

Ms. Powell began the Board policy review meeting discussing Board Policy Sections 1 (School District Organization), 2 (School Board), and 3 (General School Administration). Ms. Powell reviewed the policy sections in detail to determine the edits/revisions necessary to the District's School Board Policy Sections 1, 2, and 3.

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.

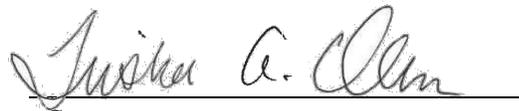
4. Adjournment

Ms. Owens adjourned the meeting.

Approved this 21st day of March 2022.



President



Secretary