

May 17, 2022

Board of Education Meeting Board Briefs

The District 106 Board of Education convened for its regular business meeting at 7 p.m. on May 17. A summary of its business is included below. To access the agenda and all reports submitted to the Board, or to listen to an audio recording of the meeting, use the links below.

[Board Docs](#)
[Meeting Recording](#)

Superintendent's Report

- BUILDING PROJECT UPDATE. Our work with our architect (Arcon) and construction manager (Nicholas) continues to move forward. We are still on track to bring the final design and recommendation to go to bid at the June 21 Board meeting.
- STAFFING UPDATE. We are very excited about the quality of the new hires we have made for the upcoming school year. At the June Board meeting, we will provide an overview of our incoming teachers.

ESSER-3 Funds

Over the past two years, the federal government has provided funding to states to support educational institutions in the management of the COVID pandemic. The D106 plan to utilize these funds includes:

- Hiring Student Intervention Specialists to address COVID-related learning gaps,
- Providing Social and Emotional Learning professional development and support,
- Funding after-school and summer learning opportunities,
- Purchasing technology to help deliver high-quality remote instruction, and
- Upgrading select HVAC systems to improve air quality.

The full ESSER-3 Funds Plan report can be found in BoardDocs and is being made public prior to submitting our grant application as required by the state. For more information on this topic, refer to the Board report in BoardDocs and the slides linked below.

[ESSER-3 Spending Plan](#)

FY2022 Tentative Amended Budget

In March 2022, the D106 Board of Education approved the creation of a Fund 60 account in order to ensure clear and transparent accounting of our capital improvement project expenditures. This change requires that we amend our budget for the 2021-22 school year. That amended budget is currently projecting an operating surplus of approximately \$330,000. For more information on this topic, refer to the Board report in BoardDocs and the slides linked below.

[Amended Budget Summary](#)

Action Items

- Accept FY 2022 Tentative Amended Budget
- Approve 2021-22 Final School Calendar
- Approve Revision to Policy 5:330
- Approve Assistant Principal Contract

For more detailed information on these topics, please refer to the reports in BoardDocs.

Consent Agenda Items

The board approved the following items:

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- Minutes of the April 19, 2022, Regularly Scheduled Meeting
- Minutes of the April 19, 2022, Closed Session Meeting
- Financial Business
- Personnel Report
- FOIA requests
- Destroy closed session audio recording from 10/20/20 and 11/17/20.