

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

June 25, 2016

A special meeting of the Board of Education was called to order at 8:08 a.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Traci O'Neal Ellis, Cody Holt, Susan Kerr, Jeanette Ward and Donna Smith. Board members Phil Costello and Veronica Noland were not present at the meeting.

President Smith requested a motion to move into closed session to discuss Section 2(c)(11) of the Open Meetings Act – Litigation, when an action against, affecting or on behalf of the particular public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and Section 2(c)(11) of the Open Meetings Act – Discussion of minutes of meeting lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act. The motion was made by Mrs. Ward, second by Ms. Kerr. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward and Mrs. Smith. The motion carried by a vote of 5-0.


1. Motion by Ms. Kerr, second by Mrs. Ward, to move to open at 4:43 p.m. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward and Mrs. Smith. No Votes: 0. Motion carried by a vote of 5-0.


A. Pledge of Allegiance

2. Public Comments – Mrs. Smith  
There were no public comments.

3. Motion by Mrs. Ward, second by Ms. Kerr, to adjourn at 4:45 p.m. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward and Mrs. Smith. No Votes: 0. Motion carried by a vote of 5-0.

Approved this 18<sup>th</sup> day of July, 2016

  
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President

  
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Secretary