

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS
June 2, 2016

A special meeting of the Board of Education was called to order at 5:15 p.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, Veronica Noland, and Donna Smith. Board members Phil Costello and Jeanette Ward were not present at the meeting. Also in attendance were Tony Sanders, Chief Executive Officer, Miguel Rodriguez, Chief Legal Officer and Patricia Whitten, outside legal counsel from Franczek Radelet.

President Smith requested a motion to allow Board Member Costello to participate by phone. Mr. Costello is unable to attend due to employment reasons. The motion was made by Ms. Kerr, second by Mr. Holt. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland and Mrs. Smith. The motion carried by a vote of 5-0.

President Smith requested a motion to move into closed session to discuss information regarding individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters. The motion was made by Mrs. O'Neal Ellis, second by Ms. Kerr. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland and Mrs. Smith. The motion carried by a vote of 5-0.

Mr. Costello joined closed session via telephone from 5:18 p.m. until 5:53 p.m.

1. Motion by Ms. Kerr, second by Ms. Noland, to move to open at 6:11 p.m. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland 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. O'Neal Ellis, second by Ms. Noland, to adjourn at 6:15 p.m. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland and Mrs. Smith. No Votes: 0. Motion carried by a vote of 5-0.

Approved this 18th day of July, 2016



President



Secretary