

School District U-46
Elgin, Illinois

January 23, 2016

A special meeting of the Board of Education was called to order on January 23, 2015 at 8:05 a.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board members in attendance were Phil Costello, Traci O'Neal Ellis, Cody Holt, Susan Kerr, Veronica Noland, Jeanette Ward and Donna Smith. Also in attendance were Tony Sanders and Miguel Rodriguez. Also in attendance were Barbara Toney, Director, Field Services, and Laura Martinez, Director, Field Services, from the Illinois Association of School Boards. President Smith led the recitation of the Pledge of Allegiance.

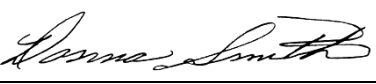
1. Public Comments. There were no public comments.

Motion by Ms. Noland, with a second by Mr. Costello, to enter into Closed Session to discuss information regarding the self-evaluation by the Board of Education when meeting with a representative of a statewide association of which the public body is a member and the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward and Mrs. Smith. No votes: 0. Motion carried by a vote of 7-0.


2. Motion by Ms. Kerr, with a second by Mrs. Ward, to move to open at 2:29 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward and Mrs. Smith. No votes: 0. Motion carried by a vote of 7-0.

3. Motion by Mrs. Ward, with a second by Mrs. O'Neal Ellis, to move to adjourn at 2:31 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward and Mrs. Smith. No votes: 0. Motion carried by a vote of 7-0.

Approved this 25th day of April, 2016



President



Secretary