

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

January 22, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:20 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Dave Mathews, Dan Rich, Donna Smith and Ken Kaczynski. Board Member Dale Spencer was not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce and John Prince.

- I. Motion by Ms. Fountain, with a second by Mrs. Carney, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado v. U-46; Acquisition or Sale of Real Property; Collective Negotiating Matters Between the School Board and Its Employees; Information Re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee; and Review of Closed Session Minutes. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mr. Rich, Mrs. Smith and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- V. Acquisition or Sale of Real Property.
- VI. Collective Negotiating Matters Between the School Board and Its Employees.
- VII. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
- VII. Review of Closed Session Minutes.
- VIII. Motion by Mrs. Carney, with a second by Mr. Rich, to move to Open Session 7:15 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mr. Rich, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 14th day of May, 2007

President

Secretary