

SCHOOL DISTRICT U-46  
Elgin, Illinois

January 29, 2007

**SPECIAL CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:40 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Dave Mathews, Donna Smith, Dale Spencer and Ken Kaczynski. Board members Karen Carney, Joyce Fountain and Dan Rich were not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato and Steve Klein.

- I. Motion by Mrs. Smith, with a second by Mr. Mathews, to enter Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions). Upon roll call, yes, votes: Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 4-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Motion by Mr. Mathews with a second by Mrs. Smith, to move to Open Session at 5:10 p.m. Upon roll call, yes votes: Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 4-0.

Approved this 14<sup>th</sup> day of May, 2007

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President

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Secretary