SCHOOL DISTRICT U-46 Elgin, Illinois

February 21, 2007

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:34 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Karen Carney, Joyce Fountain, Dave Mathews, Donna Smith, and Ken Kaczynski. Board members Dan Rich and Dale Spencer were not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato and Steve Klein.

- I. Motion by Mr. Mathews, with a second by Mrs. Carney, to enter Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions). Upon roll call, yes, votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).

 Mr. Broncato and Dr. Klein were present to review the following student disciplinary matters for the Board.
- III. Motion by Mrs. Carney with a second by Mr. Mathews, to move to Open Session at 5:10 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved t	his	L4 th	day of	May	_, 2007
President				Secretary	