

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

March 5, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Dave Mathews, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Joyce Fountain was not present at roll call (arrived 5:20PM). Board Member Dan Rich 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 Mr. Mathews, with a second by Mrs. Smith, 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, Mr. Mathews, Mrs. Smith, Mr. Spencer 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. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property. There was no discussion on this item.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
 - A. Update/ETA Negotiations. Mr. Broncato updated the Board on the training sessions that were held last Thursday and Friday. Mr. Broncato provided and reviewed for the Board the issues that Administration is interested in bringing forward.
 - B. Update/DUTU Negotiations. Mr. Broncato updated the Board on this matter. Mr. Broncato provided the Board

with a draft of the notes from the training session, as well as a list of issues from transportation and a list of issues from Administration. Mr. Broncato noted that transportation is anxious to get started and it appears to be a positive group.

VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.

VII. Review of Closed Session Minutes.

VIII. Motion by Mr. Mathews, with a second by Mrs. Smith, to move to Open Session 6:40 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 14th day of May, 2007

President

Secretary