

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 10, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:15 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Dave Mathews, Dale Spencer and Ken Kaczynski. Board Member Donna Smith was not present at roll call (arrived at 5:45PM). 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 Ms. Fountain, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation—Delgado v. U-46, High School Track, Federal Grand Jury Subpoena; 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. Spencer, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.

II. Individual Student Disciplinary Matters (Suspensions & Expulsions).

A question was raised regarding the Student Handbook. Mr. Broncato indicated that the Student Handbook Committee will be meeting to discuss any changes or revisions this month. The committee consists of administrators and parents. The parents are recruited by the building/principal to participate on the review committee.

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.

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

VII. Review of Closed Session Minutes. Mr. Broncato provided the Board with Closed Session minutes for meetings November 6 through March 19 for review. These minutes will be discussed for approved at the next regular Board meeting.

VIII. Motion by Mrs. Carney, with a second by Mr. Mathews, to move to Open Session 6:55 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