

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

May 7, 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, Donna Smith and Ken Kaczynski. Board Member Dan Rich and Dale Spencer were 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, Antionette N. v. City of Elgin, U-46, et al; 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, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions). There were no student disciplinary matters to discussion.
- 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 April 10, 23 and 30 for review. These minutes will be discussed and approved at the next regular Board meeting on May 14.

VIII. Motion by Ms. Fountain, with a second by Mr. Mathews, to move to Open Session 6:44 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 this 14<sup>th</sup> day of May, 2007

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President

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Secretary