

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

July 23, 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, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce and John Prince.

- I. Motion by Mrs. Carney, with a second by Mrs. Kerber, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado v. U-46, Cindy Abu-Gheida v. 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, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions). There were no student disciplinary matters.
- 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.
- VII. Motion by Mrs. Kerber, with a second by Ms. Fountain, to move to Open Session 6:57 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 7-0.

The Board reconvened in Closed Session at 9:40 p.m.

- VIII. Collective Negotiating Matters between the School Board and Its Employees.

IX. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Dr. Neale announced the following appointments to the District's Administrative Staff.

- A. Principal-Glenbrook Elementary. Ms. Cheryl DeRoo was selected as principal of Glenbrook Elementary. Ms. DeRoo is currently an Instructional Coach for the District. The knowledge Ms. DeRoo brings in assessment, instruction, staff development, parent communication and leadership will make her an excellent leader at Glenbrook and for the District.
- B. Principal-Spring Trail Elementary. Mr. Richard Schroeder has been selected to serve as principal of Spring Trail Elementary. Mr. Schroeder comes to the District from schools in Barrington and Deerfield. His skills and experience will make him a successful leader at Spring Trail.
- C. Superintendent's Contract. Matters regarding the Superintendent's contract were also discussed.

X. Closed Session Minutes.

XI. Motion by Mrs. Kerber, with a second by Ms. Fountain, to move to Open Session 10:09 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

XII. Motion by Mrs. Kerber, with a second by Ms. Fountain, to adjourn at 10:10 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 13th day of November, 2007

President

Secretary