

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

August 6, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:17 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Members Joyce Fountain (arrived 5:19PM) and Dale Spencer (arrived 5:17PM) were not present at roll call. 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. Bidelman, Mrs. Carney, Mrs. Kerber, 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.
- III. Pending or Imminent Litigation.
- IV. Motion by Mrs. Kerber, with a second by Ms. Fountain, to move to Open Session 6:55 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 8:25 p.m.

- V. Acquisition or Sale of Real Property. There was no discussion on this item.
- VI. Collective Negotiating Matters Between the School Board and Its Employees.
- VII. 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-Prairieview Elementary. Mr. Paul Flatley was selected as principal of Prairieview Elementary. Mr. Flatley most recently was employed at Round Lake School District and served as an instructional leader. Mr. Flatley has the experience and initiative to successfully lead Prairieview.
- B. Update/IS Support Staff Recommended Termination. There was no update on this item.
- C. Superintendent's Contract. The Board discussed matters regarding the Superintendent's contract.

VIII. Closed Session Minutes.

- A. Review of Closed Session Minutes. Time did not permit review of Closed Session Minutes.
- IX. Motion by Mrs. Kerber, with a second by Ms. Fountain, to move to Open Session 10:19 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.
- X. Motion by Mrs. Kerber, with a second by Ms. Fountain, to adjourn at 10:20 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.

Approved this 13th day of November, 2007

President

Secretary