

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

September 10, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:40 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Maria Bidelman was not present at roll call (arrived at 5:47 p.m.). Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- I. Motion by Mrs. Smith, 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, Lenita Taylor 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, 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).
- 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.
 - A. Update/IS Support Staff Recommendation. Mr. Broncato updated the Board on this matter and reviewed the documents included the Board's packet.
- VII. Closed Session Minutes.

VIII. Motion by Ms. Fountain, with a second by Mrs. Kerber, to move to Open Session 7:00 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 8:15 p.m.

IX. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Matters regarding the Superintendent's contract were discussed.

X. Motion by Ms. Fountain, with a second by Mrs. Kerber, to move to Open Session 8:20 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.

XI. Motion by Ms. Fountain, with a second by Mrs. Kerber, to adjourn 8:21 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