

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

September 24, 2007

**CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:19 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Members Maria Bidelman (arrived at 5:23 p.m.) and Dale Spencer (arrived 5:20 p.m.) were not present at roll call. Also in attendance were administrators Mary Jayne Broncato, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- I. Motion by Ms. Fountain, 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, Caruso 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, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
  - A. Village of Bartlett. There was no update on this matter.
- 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. Appointment of Coordinator/Gifted Program. Dr. Broncato informed the Board of the appointment of Cathleen Hughes as the Coordinator of the Gifted

Program. Ms. Hughes comes to the District from Schaumburg where she was a gifted education resource teacher. Ms. Hughes will serve the District well in her capacity as Coordinator for Gifted Programs.

VII. Closed Session Minutes. There were no Minutes reviewed.

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 13<sup>th</sup> day of November, 2007

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President

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Secretary