

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

October 22, 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, Maria Bidelman, Karen Carney, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Joyce Fountain (arrived at 5:20 p.m.) was 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 Mrs. Carney, with a second by Mrs. Smith, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado 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. Bidelman, Mrs. Carney, 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 for discussion this evening. The Board will be in receipt of the most recent Suspension/Expulsion Data report for review in an upcoming Board packet.
- 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. Closed Session Minutes. There were no minutes reviewed. Mr. Broncato indicated that minutes will be provided at the next session for review and approval at one of the November meetings. Mr. Broncato added that he will be bringing back a recommendation on the release of closed session minutes from 1970 forward.

VIII. Motion by Mrs. Smith, with a second by Mrs. Carney, 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 9:00 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 Mrs. Bidelman, with a second by Mrs. Smith, to move to Open Session 10:15 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. Bidelman, to adjourn 10:15 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 19<sup>th</sup> day of May, 2008

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President

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Secretary