

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

November 5, 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 Member Dale Spencer was not present at the meeting. Board Member Joyce Fountain was not present at roll call (arrived at 5:18PM). Also in attendance were administrators Mary Jayne Broncato, Patrick Broncato, Barbara Bonner, Karen Fox, Steve Klein, 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, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
  - A. Expulsion Hearing Report.
- III. Pending or Imminent Litigation.
  - A. Village of Bartlett. There was no update on this matter.
  - B. Boundary Litigation Status. Mr. Broncato updated the Board on this matter. He further indicated that discovery has been completed.
- 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.

VII. Closed Session Minutes. The following 2007 Closed Session Minutes were reviewed for approval at the November 13 Board meeting: May 14, 22; June 4, 18; July 23; August 6, 13, 20, 27; September 5, 10, 17, 24; and October 1, 10.

VIII. Motion by Mrs. Carney, with a second by Mrs. Kerber, to move to Open Session 6:57 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 19<sup>th</sup> day of May, 2008

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President

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Secretary