

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

November 13, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:21 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. 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, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
- 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 indicated there is no new information to provide to the Board at this time.
- 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. The following Closed Session minutes have been reviewed and approved: May 14, 22; June 4, 18; July 23; August 6, 13, 20, 27; September 5, 10, 17, 24; October 1, 10. Mr. Broncato asked about the past Closed Session minutes and whether an announcement should be made that they are being reviewed. It was agreed that an announcement will be made about the review of these minutes in public session.

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 Search Firm 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 19th day of May, 2008

President

Secretary