

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

November 19, 2007

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:55 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were 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, Steve Klein, and Tony Sanders.

- I. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to enter into Closed Session to discuss individual student disciplinary matters (suspensions & expulsions); collective negotiating matters between the school board and its employees; and information re the discipline, performance, appointment, employment or reclassification of an employee. 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).
- III. Collective Negotiating Matters Between the School Board and its Employees.
- IV. Motion by Mrs. Carney, with a second by Mrs. Kerber, to adjourn at 6:18 p.m. Upon roll call, yes votes: Ms. 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