

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

December 3, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 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, Lalo Ponce, John Prince and Tony Sanders.

I. Motion by Mrs. Carney, 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; 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 updated the Board on this matter. The Motion to Compel was filed on Friday.

Mr. Broncato also informed the Board that a Demographic Report would be provided in Open Session. Portions of the Report may relate to the Boundary Litigation. It was added that the Report is being presented for review only. Mr. Prince added that this is part of the long-range financial planning.

- 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. There were no closed session minutes reviewed.
- VIII. Motion by Mrs. Smith, with a second by Mrs. Kerber, to move to Open Session 6:55 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