SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

December 17, 2007

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:33 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, and Dale Spencer. Board President Ken Kaczynski was not present at the meeting. Also in attendance were administrators Mary Jayne Broncato, Patrick Broncato, and Steve Klein.

I.   Motion by Ms. Fountain, with a second by Mrs. Kerber, to elect Donna Smith as President Pro-Tem for this session. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mr. Spencer and Mrs. Smith. No Votes: 0. Motion carried by a vote of 6-0.

II.   Motion by Mrs. Carney, with a second by Mrs. Kerber, 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, Mr. Spencer, and Mrs. Smith. No Votes: 0. Motion carried by a vote of 6-0.

III. Individual Student Disciplinary Matters (Suspensions & Expulsions.

IV.   Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to move to open at 5:55 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mr. Spencer and Mrs. Smith. No votes: 0. Motion carried by a vote of 6-0.

The Board reconvened in Closed Session.

V.   Collective Negotiating Matters Between the School Board and its Employees.

IV.   Motion by Mrs. Carney, with a second by Mrs. Kerber, to adjourn at 6:41 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mr.

Spencer and Mrs. Smith. No votes: 0. Motion carried by a vote of 6-0.

Approved this ____19th____ day of _____May_____, 2008

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President   Secretary