

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

January 28, 2008

**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, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Joyce Fountain was not present at roll call (arrived 5:23 p.m.). 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. Bidelman, 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, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- 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.
  - A. Administrative Appointment. Dr. Broncato announced the appointment of Mr. Rickey Sparks as Director of Business Services. Mr. Sparks has an extensive background in the purchasing/distribution which will serve the District well.

- B. Superintendent's Goals. Dr. Broncato provided additional information related to the Superintendent's Goals that were addressed at the meeting on January 26.

Goal 1. Continue to refine the systematic rigorous continuum of academic programs PreK-12 including the initiation of an audit of the curriculum and program available for middle school students.

Goal 2. Enhance the district's financial stability by expanding the continuous quality improvement process to the area of contract pay and benefits compliance.

Dr. Broncato stated that because these goals are hybrid in nature, if the Board had any questions about the Goals the entire staff will be available to answer your questions. Discussion followed.

Dr. Bonner also addressed Goal 1 and the efforts in place to reach this goal. For example, the standardization of the Constitution Test. Dr. Broncato added that the alignment of curriculum, in particular History at the high school level, has been helped with the use of textbooks as a resource rather than the only source for the course. Dr. Broncato also spoke about presentations that will be given during the District Improvement Plan update. Teachers would be a part of the presentation to show what is going on in the classrooms.

- 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 19<sup>th</sup> day of May, 2008

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President

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Secretary