

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

February 4, 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, Joyce Fountain, Donna Smith, and Ken Kaczynski. Board Member Amy Kerber was not present at roll call (arrived 5:19 p.m.). Board Member Dale Spencer was not present at the meeting. 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. Bidelman, with a second by Mrs. Carney, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado v. U-46, William Henderson IDHR Case; 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, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- 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.
- VII. Closed Session Minutes. Mr. Broncato provided the Board with Closed Session Minutes dated October 22-December 3, 2007. These will be reviewed and discussed at a later date.

VIII. Motion by Mrs. Smith, with a second by Mrs. Kerber, to move to Open Session 6:25 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 19<sup>th</sup> day of May, 2008

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President

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Secretary