

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

February 7, 2008

**SPECIAL CLOSED SESSION**

A meeting of the Board of Education was called to order at 6:30 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Amy Kerber, Donna Smith, and Ken Kaczynski. Board President Ken Kaczynski was not present at the meeting. Also in attendance were administrators Patrick Broncato and Steve Klein.

I. Motion by Mrs. Smith, with a second by Mrs. Kerber, to enter into Closed Session to discuss individual student disciplinary matters (suspensions & expulsions). Upon roll call, yes votes: Mrs. Bidelman, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 4-0.

II. Individual Student Disciplinary Matters (Suspensions & Expulsions).

III. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to adjourn at 6:52 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Kerber, Mrs. Smith and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 4-0.

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

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President

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Secretary