

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

February 19, 2008

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 6:08 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, Dale Spencer, and Ken Kaczynski. Also in attendance were administrators Patrick Broncato and Steve Klein.

- 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; and collective negotiating matters between the school board and its employees. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Kerber, Mrs. Carney, Ms. Fountain, 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).
- III. Pending or Imminent Litigation.
- IV. Collective Negotiating Matters Between the School Board and its Employees.
- V. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to move to adjourn at 6:40 p.m. Upon roll call, yes votes: Ms. 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