

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

February 25, 2008

**CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:17 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Donna Smith, and Ken Kaczynski. Board Members Amy Kerber (arrived 5:19 p.m.) and Joyce Fountain (arrived at 5:30 p.m.) were not present at roll call. 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. 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. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 4-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
  - A. Village of Bartlett. There was no update on this matter.
- 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.

VIII. Motion by Mrs. Carney, with a second by Mrs. Bidelman, 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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary