

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS
March 19, 2008

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 6:05 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Karen Carney, Joyce Fountain, Amy Kerber, Dale Spencer, and Ken Kaczynski. Board Members Donna Smith and Maria Bidelman were not present at roll call; they arrived at 6:21 p.m. Also in attendance were administrators Patrick Broncato and Steve Klein.

I. Motion by Mrs. Kerber, with a second by Ms. Fountain, to enter into Closed Session to discuss individual student disciplinary matters (suspensions & expulsions); pending or imminent litigation/Delgado v. U-46; and information re the discipline, performance, appointment, employment or reclassification of an employee. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mr. Spencer, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.

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

III. Motion by Mrs. Kerber, with a second by Mr. Spencer, to move to open at 6:17 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

The Board reconvened at 6:22 p.m.

IV. Pending or Imminent Litigation.

Mr. Broncato left the meeting at this time.

V. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.

VI. Motion by Mrs. Carney, with a second by Mrs. Smith, to adjourn at 10:45 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