

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

April 7, 2008

**SPECIAL CLOSED SESSION**

A meeting of the Board of Education was called to order at 6:02 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Amy Kerber was not present at the meeting. Also in attendance were administrators Patrick Broncato and Steve Klein.

- I. Motion by Ms. Fountain, 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; and information re the discipline, performance, appointment, employment or reclassification of an employee. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to adjourn at 6:26 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Smith, Mr. Spencer 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