

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 11, 2008

April 12, 2008

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 3:35 p.m. at Chicago Marriott NW, 4800 Columbine Blvd., Hoffman Estates, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer, and Ken Kaczynski.

I. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to enter into Closed Session to discuss information re the discipline, performance, appointment, employment or reclassification of an employee. Upon roll call, yes votes: Mrs. 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.

II. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. The Board conducted interviews for a new superintendent.

III. Motion by Mrs. Carney, with a second by Mrs. Kerber, to adjourn at 9:45 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.

The Board reconvened in Closed Session at 7:55 a.m. on April 12, 2008 at Chicago Marriott NW, 4800 Columbine Blvd., Hoffman Estates, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer, and Ken Kaczynski.

IV. Motion by Ms. Fountain, with a second by Mrs. Smith, to enter into Closed Session to discuss information re the discipline, performance, appointment, employment or reclassification of an employee. Upon roll call, yes votes: Mrs. 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.

- V. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. The Board conducted interviews for a new superintendent.
- VI. Motion by Mrs. Carney, with a second by Mrs. Kerber, to adjourn at 6:35 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