

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 14, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer, and Ken Kaczynski. 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 Ms. Fountain, 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, Ms. Fountain, Mrs. Kerber, 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).
- IV. Pending or Imminent Litigation.
- V. Acquisition or Sale of Real Property. There was no discussion on this item.
- VI. Collective Negotiating Matters Between the School Board and Its Employees.
- VII. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
- IX. Closed Session Minutes. The Board was provided Closed Session Minutes from December 17, 2007 through April 7, 2008 for review and discussion. These minutes will be recommended for approval May 5.

- X. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to move to Adjourn 6:55 p.m. 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.

Approved this 17th day of November, 2008

President

Secretary