

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 27, 2008

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 12:22 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, and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived at 3:23 p.m.).

- 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, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- 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 8:29 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 17th day of November, 2008

President

Secretary