

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

May 5, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:37 p.m. at the Elgin High School, 1200 Maroon Drive, 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. In addition, Dr. Jose Torres was present.

- I. Motion by Ms. Fountain, with a second by Mrs. Bidelman, 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).
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property. There was no discussion on this item.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
- VII. Closed Session Minutes. The Board reviewed the following Closed Session minutes: October 22; November 5, 13, 19; December 3, 17-2007; January 14, 26, 28; February 4, 19; March 3, 10, 17, 19; and April 7, 11, 12-2008. These minutes will be recommended for approval May 19. Mr. Broncato indicated that in reviewing past Closed Session minutes he has reviewed through April 1995. Mr. Broncato

will be bringing forward a recommendation for release on these minutes.

VIII. Motion by Ms. Fountain, with a second by Mrs. Carney, to move to Adjourn at 6:20 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