

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

May 19, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 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. In addition, Dr. Jose Torres was present.

- I. Motion by Mrs. Carney, with a second by Mrs. Smith, 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.
 - A. Village of Bartlett. There was no update on this matter at this time.
 - B. Boundary Litigation Status. Mr. Broncato provided the Board with an update on this matter, indicating that depositions are continuing. There was no further update at this time.
- 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. Time did not permit review of Closed Session Minutes.

VIII. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to move to Adjourn at 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