

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

June 2, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:15 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Amy Kerber, Donna Smith, Dale Spencer, and Ken Kaczynski. Board Member Joyce Fountain was not present at the meeting. 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. 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, Mrs. Kerber, Mrs. Smith, Mr. Spencer, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - A. Appointment of Math/Science Coordinator. Dr. Broncato announced the appointment of Mr. Doug Moeller as Coordinator of Math/Science. Mr. Moeller has an extensive background in mathematics which will serve the District well in this position.

Mr. Kaczynski dismissed the administrative staff at this point.

C. Appointment of Superintendent. Matters regarding the appointment of the superintendent were discussed.

VII. Closed Session Minutes. There were no minutes reviewed.

VIII. Motion by Mrs. Bidelman, with a second by Mrs. Carney, to move to Adjourn at 7:05 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Mrs. Kerber, Mrs. Smith, Mr. Spencer, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 17th day of November, 2008

President

Secretary