

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

July 21, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:17 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 José Torres, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

II. 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.

III. Individual Student Disciplinary Matters (Suspensions & Expulsions). There were no student disciplinary matters at this time.

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.

A. Appointment of Supervisor/Illinois Park-Early Childhood Center. Dr. Torres announced the appointment of Ms. Margaret (Peggy) Ondera as the Supervisor/Illinois Park-Early Childhood. Ms. Ondera has extensive work experience and has been a teacher leader at her school—she will be well prepared for her new position.

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

IX. Motion by Mrs. Bidelman, with a second by Ms. Fountain, to move to Adjourn at 6:55 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