

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

August 4, 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, Donna Smith, Dale Spencer, and Ken Kaczynski. Board Members Joyce Fountain and Amy Kerber were 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. Bidelman, 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, Mrs. Smith, Mr. Spencer, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.

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 Principal/Hilltop Elementary School. Dr. Torres announced the appointment of Dena Farrell as Principal of Hilltop School. Ms. Farrell has been involved in providing leadership to grade level teams in mapping of curriculum which will serve her well as principal of Hilltop.

- B. Appointment of Interim Principal/Creekside Elementary School. Dr. Torres also announced the appointment of an Interim Principal at Creekside. Dr. Randall (Randy) Verticchio has been selected to serve in this position for one year. Dr. Verticchio has served as principal in Jacksonville, Illinois which will serve him well in this position.

VIII. Closed Session Minutes.

- IX. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to move to Adjourn at 6:58 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Mrs. Smith, Mr. Spencer, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 17th day of November, 2008

President

Secretary