

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

August 18, 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, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Members Maria Bidelman (arrived 5:35PM) and Dale Spencer (arrived 5:55PM) were not present at roll call. Also in attendance were administrators José Torres, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- II. Motion by Ms. Fountain, with a second by Mrs. Smith, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/McFadden 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. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- III. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- 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.
- VIII. Closed Session Minutes.
- IX. Motion by Mrs. Smith, with a second by Ms. Fountain, to move to Adjourn at 6:45 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