

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS
September 15, 2008

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 6:11 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Members Joyce Fountain and Dale Spencer not present at the meeting. Also in attendance were administrators Patrick Broncato and Steve Klein.

I. Motion by Mrs. Carney, with a second by Mrs. Kerber, to enter into Closed Session to discuss individual student disciplinary matters (suspensions & expulsions); pending or imminent litigation/Delgado v. U-46; and information re the discipline, performance, appointment, employment or reclassification of an employee. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.

II. Individual Student Disciplinary Matters (Suspensions & Expulsions).

III. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to move to Open Session at 6:19 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 17th day of November, 2008

President

Secretary