

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

October 6, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 4:40 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 (arrived 5:10PM) was not present at roll call. Also in attendance was José Torres. The rest of the administrative staff Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders, joined the Board at 5:15 p.m.

- 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/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. Bidelman, Mrs. Carney, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- III. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Dr. Torres presented his 2008-2009 progress report to the Board.
- IV. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- V. Pending or Imminent Litigation.
- VI. Acquisition or Sale of Real Property.
- VII. Collective Negotiating Matters Between the School Board and Its Employees.
- VIII. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
- IX. Closed Session Minutes.

- X. Motion by Mrs. Kerber, with a second by Mrs. Carney, to move to Adjourn at 6:51 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