

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

October 27, 2008

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:20 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Maria Bidelman (arrived 5:25 p.m.) was not present at roll call. Board Member Joyce Fountain and Dale Spencer were not present at the meeting. Also in attendance was 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. Kerber, 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, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 4-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- V. 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, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this _____ day of _____, 2008

President

Secretary