

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

November 17, 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, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 5:30 PM). Also in attendance were 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. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.

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

IV. Pending or Imminent Litigation.

V. Acquisition or Sale of Real Property.

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. Review of Closed Session Minutes.

A. Approval of Closed Session Minutes. The following Closed Session minutes have been reviewed for approval: April 14, 27, 28-2008; May 5, 19-2008; June 2, 23-2008; July 21-2008; August 4, 18-2008; September 8, 15, 22, 29-2008; October 6, 20-2008.

- B. Closed Session Minutes-1970 through 2006. The Board was also provided with Closed Session Minutes from 1970-2006 for the Board's consideration. Mr. Broncato briefly reviewed the guidelines used to determine whether information should be released.
- IX. Motion by Mrs. Kerber, with a second by Mrs. Carney, to move to Adjourn at 6:50 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 4<sup>th</sup> day of May, 2009

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President

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Secretary