

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

December 8, 2008

**CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:18 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Donna Smith, and Ken Kaczynski. Board Members Amy Kerber (arrived 5:20 PM) and Dale Spencer (arrived 5:23 PM) were not present at roll call. 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. 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, Ms. Fountain, 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.

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.

IX. Motion by Ms. Fountain, with a second by Mrs. Bidelman, 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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary