

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

December 15, 2008

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 10:00 a.m. at United States District Court for the Northern District of Illinois, 219 South Dearborn Street, Suite 2214, Chicago, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Also in attendance were administrators José Torres and Patrick Broncato.

II. Motion by Mrs. Carney, with a second by Ms. Fountain, to enter into Closed Session to discuss Pending or Imminent Litigation. 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.

III. Pending or Imminent Litigation.

A. McFadden v. BOE.

IV. Motion made by Mrs. Carney, with a second by Mrs. Kerber, to move to open at 12:45 p.m. Upon roll call, yes votes: Ms. 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.

The Board reconvened in Closed Session at 12:46 p.m.

V. Motion made by Mrs. Carney, with a second by Ms. Fountain, to move to open at 12:50 p.m. Upon roll call, yes votes: Ms. 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.

The Board reconvened in Closed Session at 12:51 p.m.

VI. Motion made by Mrs. Carney, with a second by Mrs. Bidelman, to move to open at 12:59 p.m. Upon roll call, yes votes: Ms. 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.

VII. Motion made by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 1:00 p.m. Upon roll call, yes votes: Ms. 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 4th day of May, 2009

President

Secretary