

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

January 26, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:19 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Maria Bidelman was not present at the meeting. Also in attendance were 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, Ms. Fountain, Mrs. Kerber Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.

Mr. Kaczynski asked for the staff to briefly leave the room.

- III. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Dr. Torres addressed matters regarding personnel with the Board only.

Superintendent's Staff rejoined the meeting.

- IV. Individual Student Disciplinary Matters (Suspensions & Expulsions).

A. Expulsion Hearing Reports.

- V. Pending or Imminent Litigation.

- VI. Acquisition or Sale of Real Property.

- VII. Collective Negotiating Matters Between the School Board and Its Employees. Mr. Broncato reviewed the status of bargaining with the following groups.

- VIII. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.

IX. Review of Closed Session Minutes.

- X. Motion by Mr. Spencer, with a second by Mrs. Kerber, to move to adjourn at 10:08 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 4<sup>th</sup> day of May, 2009

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President

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Secretary