

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

February 12, 2009

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 7:35 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Karen Carney was not present at the meeting. Also in attendance were administrators José Torres and Patrick Broncato.

II. Motion by Mrs. Smith, with a second by Mrs. Kerber, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation; Collective Negotiating Matters between the School Board and its Employees; and Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Upon roll call, yes votes: Mrs. Bidelman, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.

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

A. Expulsion Hearing Reports.

IV. Pending or Imminent Litigation.

V. Collective Negotiating Matters between the School Board and its Employees.

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

VII. Motion by Mrs. Smith, with a second by Mrs. Bidelman, to move to open at 9:42 p.m. Upon roll call, yes votes: Ms. Bidelman, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 4th day of May, 2009

President

Secretary