

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

February 23, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:15 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Joyce Fountain, Karen Carney, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer (arrived 6:25 PM) was 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 Mrs. Carney, with a second by Ms. Fountain, 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). Doug Moeller and Pat Broncato reviewed the following cases for the Board.
- 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 Board was provided with Closed Session Minutes for November 3 - January 5 for review.
- IX. Motion by Mrs. Carney, with a second by Mr. Spencer, to move to adjourn at 7:09 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