

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

March 16, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:20 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 was not present at roll call (arrived 6:05 p.m.). Also in attendance were José Torres, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- I. Motion by Mrs. Carney, with a second by Mrs. Smith, 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.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
  - A. Administrative Appointments. Dr. Torres announced the following Administrative appointments for the 2009-2010 school year.
    1. Assistant Superintendent-Secondary Education. Gregory Walker has been selected as the Assistant Superintendent for Secondary Education. Mr. Walker has held several administrative positions in New York. Mr. Walker has focused his work on assessing school districts across the country and

designing strategic plans to close performance gaps and prepare more students to be college ready. Mr. Walker's background will serve him well in U-46. Dr. Torres indicated that this will not be announced to the public until April or May.

2. Executive Director-Student Services. Dr. Torres indicated that there has been a delay in meeting with this individual. This will be brought forward at another meeting.
3. Principal-Larkin High School. Jon Tuin has been selected as Principal of Larkin High School. Mr. Tuin has served in U-46 as an elementary teacher, elementary principal and high school assistant principal. Mr. Tuin has a wide variety of experience which includes presenting workshops; college placement; ministry volunteering; and day camp director. Mr. Tuin's variety of experiences will serve him well as Principal at Larkin High School.

VII. 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.

VIII. Motion by Ms. Fountain, 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