

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 27, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Board Members Maria Bidelman (arrived 5:20 p.m.) and Joyce Fountain (arrived 5:43 p.m.) were not present at roll call. 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: Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- 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/Coordinator Appointments. Dr. Torres announced the following administrative appointments of Dr. Carmen Rodriguez, Assistant Superintendent for Elementary Education and Ms. Carla Cumblad, Response to Intervention Coordinator (RtI). Both Dr. Rodriguez and Ms. Cumblad will be a great asset to their new positions by bringing their diverse backgrounds to the District.

- B. Principal Vacancies. The Board asked that status of principal positions. Mr. Ponce stated that there are currently three open positions—Nature Ridge, Ontarioville and Ridge Circle—with a possible opening at Hilltop.

VII. Review of Closed Session Minutes.

- A. Approval of Closed Session Minutes. The following Closed Session minutes have been reviewed for approval during Open Session this evening: November 3, 10, 17; December 8, 15 - 2008; January 5, 12, 24, 26; and February 2, 12, 23. In addition, the Board was provided with Closed Session Minutes from March 2, 9, 16 and April 13, 2009 for review and approval at the May 4 Board Meeting.

(Dale Spencer left the meeting.)

- VIII. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to adjourn at 6:55 p.m. 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.

Approved this 16th day of November, 2009

President

Secretary