

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS
May 4, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:22 p.m. at the Educational Services Center, 355 East Chicago Street, Joyce Fountain, Amy Kerber, Donna Smith and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 6:22 p.m.). Board Members Maria Bidelman and Karen Carney were not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- . Motion by Ms. Fountain, 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 and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 4-0.

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.

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; February 2, 12, 23; March 2, 9, 16; and April 13, 2009
- B. Closed Session Minutes - 1970 through 2006. Mr. Broncato provided the Board with administration's

recommendation for release of Closed Session Minutes.
Administration is only recommending release of Closed
Session Minutes from 1970 - 1989.

VIII. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to
adjourn at 6:58 p.m. 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.

Approved this 16th day of November, 2009

President

Secretary