

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

June 1, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:17 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 5:35 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. Bidelman, 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.

II. Individual Student Disciplinary Matters (Suspensions & Expulsions). Dr. Klein was present and provided the Board with the following information regarding Student Disciplinary matters.

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.

B. Administrative Appointment.

1. Coordinator of U-46 Career and Technical Education. Dr. Torres announced the appointment of Carol DePue as the Coordinator of U-46 Career and Technical Education/Director of Northern Kane Vocational Region.

2. Canton Middle School Principal. Ms. Lorraine Cruz has been selected as Principal for Canton Middle School. Ms. Cruz is focused on making data supported and driven decisions and will be well prepared to serve the District as Principal at Canton.

VII. Review of Closed Session Minutes.

VIII. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 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 16th day of November, 2009

President

Secretary