

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS  
August 3, 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, Karen Carney, Donna Smith, Dale Spencer and Ken Kaczynski. Board Members Joyce Fountain and Amy Kerber were not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Jim Feuerborn 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, 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.
- VII. Review of Closed Session Minutes.
- VIII. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 5:40 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 16<sup>th</sup> day of November, 2009

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President

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Secretary