

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

August 17, 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, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Members Joyce Fountain and Dale Spencer were not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Mike Pehan, Ron Ally and Tony Sanders.

1. Motion by Mrs. Smith, with a second by Mrs. Kerber, 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. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions).
3. Pending or Imminent Litigation.
4. Acquisition or Sale of Real Property.
5. Collective Negotiating Matters Between the School Board and Its Employees.
6. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - A. Interim Director/Food and Nutrition Services. Dr. Torres announced the appointment of Ms. Claudie Phillips who will serve as the District's Interim Director/Food and Nutrition Services. Dr. Torres notes the Ms. Phillips is a contracted employee on an interim basis.
7. Review of Closed Session Minutes. There were no minutes to be reviewed at this time.

8. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 6:12 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 16th day of November, 2009

President

Secretary