

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

September 28, 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, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer was not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Ron Ally and Tony Sanders.

1. Motion by Mrs. Carney, with a second by Mrs. Bidelman, 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.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato introduced Dr. Klein and Dr. Lane who will present information regarding this matter.
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.
7. Review of Closed Session Minutes. There were no minutes to be reviewed at this time—it was determined that the minutes will be reviewed at the next meeting—if time allows. Mr. Broncato indicated Closed Session minutes should be approved at the first meeting in November.
8. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 6:38 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