

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

October 5, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:21 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 (arrived 5:22 p.m.) and Dale Spencer (arrived 5:30 p.m.) were not present at roll call. Also in attendance were José Torres, Patrick Broncato, Ron Ally, Barbara Bonner, Jim Feuerborn, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Mrs. Carney, 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). Dr. Lane was present to review the following student disciplinary matters for the Board.
3. Pending or Imminent Litigation.
4. Acquisition or Sale of Real Property.
5. Collective Negotiating Matters Between the School Board and Its Employees.

(Mrs. Carney left the meeting at 6:42 p.m.)

6. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
7. Review of Closed Session Minutes. Closed session minutes were reviewed for the following dates: April 20, 27; May 4, 11, 18; June 1, 22; July 20; August 3, 17 - 2009.
8. Motion by Mrs. Bidelman, with a second by Mr. Spencer, to adjourn at 6:46 p.m. Upon roll call, yes votes: Mrs. Bidelman, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr.

Spencer, and Mr. Kaczynski. No votes: 0. Motion carried
by a vote of 6-0.

Approved this 16th day of November, 2009

President

Secretary