

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

October 25, 2010

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, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Also in attendance were José Torres, Patrick Broncato, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Mrs. Kerber, with a second by Mrs. Carney, 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, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mrs. Bidelman raised a question regarding the updated Student Expulsion policy and whether or not a past expulsion can be revisited for reconsideration by the Board. Mr. Broncato stated that the Board has the right to reconsider any case it wishes. This case will be provided to the Board on the November 1 agenda for review/reconsideration.
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.

The Administrative staff was asked to leave the meeting at this time.

The Board met with Dr. Torres to address improved communication between the Board and the Superintendent.

8. Motion by Mrs. Bidelman, with a second by Mr. Spencer, to move to adjourn at 7:05 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 2nd day of May, 2011

President

Secretary