

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

November 1, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:25 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, and Ken Kaczynski. Board Member Dale Spencer was not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Karen Fox, Carmen Rodriguez, Greg Walker, 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).
 - H. Guidelines for Expulsions. The Board was provided with the current Guidelines for Expulsions as an informational item. Mrs. Kerber suggested providing the Guidelines with every packet for review during consideration of future expulsion reports.
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 Board reviewed the following Closed Session Minutes for approval at a future meeting: September 13, 20, 27; October 4 and 18, 2010.

8. Motion by Mrs. Kerber, with a second by Mrs. Smith, to move to adjourn at 6:55 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 2nd day of May, 2011

President

Secretary