

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS
November 9, 2010

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 6:00 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Amy Kerber, Dale Spencer and Ken Kaczynski. Board Members Karen Carney, Joyce Fountain and Donna Smith were not present at the meeting. Also in attendance were José Torres and Patrick Broncato.

1. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to enter into Closed Session to discuss Pending or Imminent Litigation/McFadden v. U-46; Individual Student Disciplinary Matters (Suspensions & Expulsions); 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. Kerber, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 4-0.
2. Pending or Imminent Litigation.
3. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato was present and reviewed the following cases for the Board.
4. Acquisition or Sale of Real Property.
5. Collective Negotiating Matters Between the School Board and Its Employees.
7. Review of Closed Session Minutes.
8. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to move to open at 6:25 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Kerber, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 4-0.

Approved this 2nd day of May, 2011

President

Secretary