

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

December 6, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Amy Kerber, Donna Smith and Ken Kaczynski. Board Members Joyce Fountain (arrived at 5:10 PM) and Dale Spencer (arrived at 5:45 PM) were not present at roll. Also in attendance were José Torres, Patrick Broncato, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Mrs. Smith, 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, 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). Mr. Broncato was present to review the following Student Disciplinary Matters for the Board.
3. Pending or Imminent Litigation.
 - A. Boundary Litigation. Mr. Broncato updated the Board on the current status of this case. The District is still waiting for a response to the Motion to Summary Judgment. The Plaintiffs have until December 23 to file a response and the District has until January 7 to reply. The judge has ordered oral argument on this for January 28.
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 was no discussion on this item.

8. Motion by Mr. Spencer, with a second by Mrs. Kerber, to move to adjourn at 6:54 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