

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

February 8, 2010

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:32 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer, and Ken Kaczynski. Also in attendance was Superintendent José Torres.

1. Motion by Ms. Fountain, 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, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions).
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. The Board conducted its annual evaluation process of the Superintendent.
7. Review of Closed Session Minutes.
8. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to adjourn at 7:22 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 3rd day of May, 2010

President

Secretary