

SCHOOL DISTRICT U-46
Elgin, Illinois

February 12, 2007

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:30 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Karen Carney, Joyce Fountain, Dave Mathews, Dale Spencer and Ken Kaczynski. Board members Dan Rich and Donna Smith were not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato and Steve Klein.

- I. Motion by Ms. Fountain, with a second by Mr. Mathews, to enter Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions) and Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Upon roll call, yes, votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
- IV. Motion by Mr. Mathews with a second by Mrs. Smith, to move to Open Session at 7:25 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 14th day of May, 2007

President

Secretary