

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

February 16, 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, Donna Smith, Dale Spencer, and Ken Kaczynski. Board Members Karen Carney, Joyce Fountain and Amy Kerber were not present at the meeting. Also in attendance were José Torres and Patrick Broncato.

1. Motion by Mr. Spencer, 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. Smith, 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)
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.
8. Motion by Mrs. Bidelman, with a second by Mr. Spencer, to adjourn at 6:00 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Smith, Mr. Spencer, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 4-0.

Approved this 3rd day of May, 2010

President

Secretary