

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

February 26, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:15 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Dave Mathews, Donna Smith and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 6:03PM). Board Member Dan Rich was not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce and John Prince.

- I. Motion by Ms. Fountain, with a second by Mr. Mathews, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado 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. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- V. Collective Negotiating Matters Between the School Board and Its Employees. Mr. Broncato was present and informed that IBB training is scheduled for both groups—February 28, March 1 and March 2. Mr. Broncato added that bargaining should begin within a month of training.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
- VII. Review of Closed Session Minutes. Time did not permit review of closed session minutes.

At this time the Board asked to speak with the Superintendent in private—the Administrative staff left the room.

Mr. Kaczynski addressed the Board and Superintendent regarding approval of the Superintendent's contract.

VIII. Motion by Mrs. Carney, with a second by Ms. Fountain, to move to Open Session 6:50 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 14th day of May, 2007

President

Secretary