

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

March 29, 2010

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:33 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Maria Bidelman and Amy Kerber were not present at the meeting. Also in attendance were José Torres, Patrick Broncato, and Kelvin Lane.

1. Motion by Ms. Fountain, with a second by Mrs. Carney, 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. Carney, Ms. Fountain, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions).

There was no discussion on the following items:

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.
7. Review of Closed Session Minutes.
8. Motion by Mr. Spencer, with a second by Mrs. Bidelman, to adjourn at 6:00 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 3rd day of May, 2010

President

Secretary