

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 5, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:19 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Donna Smith, Dale Spencer, and Ken Kaczynski. Board Member Amy Kerber was not present at roll call (arrived at 5:55 pm). Also in attendance were José Torres, Patrick Broncato, Ron Ally, Barbara Bonner, Jim Feuerborn, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Mrs. Bidelman, with a second by Mrs. Smith, 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. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
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.
 - A. Administrative Appointment.
 1. Director of Information Services. Dr. Torres announced the appointment of Craig Williams as Director of Information Services. Mr. Williams' current position has been with Naperville SD #203. Mr. Williams brings a wealth of knowledge and experience to U-46 and will serve the

District well. It is anticipated that Mr. Williams will start as IS Director in May.

7. Review of Closed Session Minutes. The following Closed Session minutes were reviewed for approval at a future meeting - November 2 and 16, 2009; and December 7 and 14, 2009. Closed Session minutes from 2010 will be brought forward at the April 26 meeting for review and approval.

Dr. Torres dismissed the Administrative Staff.

8. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
9. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to adjourn at 6:35 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