

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 13, 2009

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 p.m. at the Educational Services Center, 355 East Chicago Street, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith and Ken Kaczynski. Board Members Maria Bidelman (arrived 5:20 p.m.) and Dale Spencer were not present at roll call (arrived 5:30 p.m.). Also in attendance were José Torres, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce, John Prince and Tony Sanders.

- I. 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. Kerber, Mrs. Smith and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions). Dr. Klein was present and provided the Board with the following information regarding Student Disciplinary matters.
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - B. Administrative Appointment. Dr. Torres announced the appointment of Ms. Terri Lozier as principal of Streamwood High School. Ms. Lozier has worked tirelessly as an instructional leader and has served as a change agent to facilitate implementation of the school improvement plan. Her focus will be on collaboration to promote learning.

Dr. Torres indicated that there were other candidates for this position, from out of state, that may be interested in other administrative positions in the District. The Board will be kept informed.

Mrs. Carney asked about the Larkin administrators. It was noted that most of the administrators have applied for other District positions.

VII. Review of Closed Session Minutes.

- A. Approval of Closed Session Minutes. The Board Members were provided with Closed Session Minutes for November 3 - January 5 for review.

VIII. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to adjourn at 6:50 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 4th day of May, 2009

President

Secretary