

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 19, 2010

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:40 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. 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. 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.
2. Pending or Imminent Litigation
3. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato was present and reviewed the following case for the Board.
4. Acquisition or Sale of Real Property.
5. Collective Negotiating Matters Between the School Board and Its Employees.
6. Review of Closed Session Minutes.
7. Motion by Mr. Spencer, with a second by Mrs. Bidelman, to move to open at 6:12 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.

The Board reconvened in Closed Session at 6:55 p.m.

7. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - A. Administrative Appointment/Middle School Principal. Dr. Torres announced the appointment of Mr. Jeff Smith as the principal at Canton Middle School. Mr. Smith is currently the assistant principal at Kenyon Woods Middle School. Mr. Smith has been involved in many committees across the district. Mr. Smith has a wide variety of experience and skills to successfully lead the Canton Middle School community.

9. Motion by Mr. Spencer, with a second by Mrs. Bidelman, to adjourn at 7:34 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 15th day of November, 2010

President

Secretary