

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

April 26, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:20 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Karen Carney, Joyce Fountain, Donna Smith, Dale Spencer, and Ken Kaczynski. Board Member Amy Kerber was not present at roll call (arrived at 5:30 pm). Board Member Maria Bidelman was not present at the meeting. 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 Ms. Fountain, 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. 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).

3. Pending or Imminent Litigation.

4. Acquisition or Sale of Real Property. There was no discussion on this item.

5. Collective Negotiating Matters Between the School Board and Its Employees.

6. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.

- C. Principal Appointments. Dr. Rodriguez was present to review the process and announce the recommendations for principalships for next school year. Dr. Rodriguez indicated a team was selected from each building. The team then met with human resources to review the resumes for potential candidates. There were two initial meetings with each candidate. The finalists were then brought back for final recommendations from the Superintendent.

Bartlett Elementary. Karen Mink was selected to be principal at Bartlett Elementary for the 2010-2011 school year. Ms. Mink is currently an elementary principal in DeKalb.

Hanover Countryside. Jennifer Tallitsch has been selected as principal for Hanover Countryside Elementary for the next school year. Ms. Tallitsch is

currently an assistant principal in Belvidere and was an elementary teacher in U-46.

Nature Ridge. Susan Smith will be principal at Nature Ridge Elementary for the 2010-2011 school year. Ms. Smith is currently the supervisor at Woodland Hts and previously the principal at Glenbrook Elementary, as well as a teacher in the district.

Sheridan. Nita White will continue as principal at Sheridan next year. Ms. White is currently the interim principal at Sheridan.

Washington. Harold Shepherd has been selected as principal for Washington Elementary for the 2010-2011 school year. Currently, Mr. Shepherd is a principal in Iowa.

7. Review of Closed Session Minutes. The following Closed Session minutes were reviewed for approval at a future meeting – January 11 & 25; February 1, 8, 16 & 22; March 1, 8, 15, 29 & 31; and April 5, 2010.
8. Motion by Mrs. Kerber, with a second by Mrs. Smith, to adjourn at 6:50 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 15th day of November, 2010

President

Secretary