

SCHOOL DISTRICT U-46
Elgin, Illinois

April 30, 2007

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:30 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Karen Carney, Joyce Fountain, Dave Mathews, Donna Smith, Dale Spencer and Ken Kaczynski. Board member Dan Rich and was not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato and Steve Klein.

- I. Motion by Ms. Fountain, with a second by Mr. Mathews, to enter Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions) and Review of Closed Session Minutes. Upon roll call, yes, votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Motion by Ms. Fountain with a second by Mr. Mathews, to move to Open Session at 6:28 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

The Board convened in Closed Session at 6:38 p.m.

- IV. Review of Closed Session Minutes. The following Closed Session Minutes were reviewed for approval at the May 14 Board meeting: November 6, 13, 27; December 4, 11-2006; January 8, 20, 22, 29; February 5, 12, 26; March 5, 19-2007. Revisions were discussed and modifications will be made.
- V. Motion by Mrs. Carney with a second by Mr. Mathews, to move to Adjourn at 6:55 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 14th day of May, 2007

President

Secretary