

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

May 10, 2010

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:40 p.m. at Elgin High School, 1200 Maroon Drive, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, and Dale Spencer. Board Members Ken Kaczynski (arrived at 5:45 p.m.) and Donna Smith (arrived 6:00 p.m.) were not present at roll call. Board Member Amy Kerber was not present at the meeting. Also in attendance were José Torres, Patrick Broncato, and Kelvin Lane.

1. Motion by Ms. Fountain, with a second by Mrs. Carney, to designate Karen Carney as President pro-tem for the May 10, 2010 special meeting of the Board of Education. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, and Mr. Spencer. No Votes: 0. Motion carried by a vote of 4-0.
2. Motion by Ms. Fountain, with a second by Mrs. Bidelman, 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, and Mr. Spencer. No Votes: 0. Motion carried by a vote of 4-0.
3. Pending or Imminent Litigation.
4. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato was present and reviewed the following case for the Board.

Dr. Lane left the meeting at this time.

5. Acquisition or Sale of Real Property.
6. Collective Negotiating Matters Between the School Board and Its Employees.
7. Review of Closed Session Minutes. There was no discussion on this item.
8. Motion by Mrs. Bidelman, with a second by Mr. Spencer, to move to open at 6:05 p.m. 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.

Approved this 15th day of November, 2010

President

Secretary