

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

May 11, 2009

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 6:01 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Maria Bidelman was not present at roll call (arrived 6:06 p.m.). Board Member Dale Spencer was not present at the meeting. Also in attendance were administrators José Torres, Patrick Broncato and Steve Klein.

II. Motion by Ms. Fountain, with a second by Mrs. Kerber, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation; Collective Negotiating Matters between the School Board and its Employees; and Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. 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.

III. Individual Student Disciplinary Matters (Suspensions & Expulsions).

IV. Pending or Imminent Litigation.

V. Collective Negotiating Matters Between the School Board and its Employees.

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

VII. Motion by Mrs. Carney, with a second by Mrs. Smith, to move to open at 6:14 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 16th day of November, 2009

President

Secretary