

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

May 14, 2007

**CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:16 p.m. at the Educational Services Center, 355 East Chicago Street, Joyce Fountain, Dave Mathews, Donna Smith, Dale Spencer and Ken Kaczynski. Board Member Karen Carney and Dan Rich were not present at the meeting. Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce and John Prince.

- I. Motion by Mr. Mathews, with a second by Ms. Fountain, to enter into Closed Session to discuss Individual Student Disciplinary Matters (Suspensions & Expulsions); Pending or Imminent Litigation/Delgado v. U-46, Antionette N. v. City of Elgin, U-46, et al; 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: Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato and Dr. Klein were available to discuss the following student disciplinary matters with the board. As noted on the Pink Memo, Student 4D, 4E and 4F accepted a referral to the ROE program in lieu of expulsion.
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property. There was no discussion on this item.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. There was no discussion on this item.
- VII. Closed Session Minutes.

- A. Review of Closed Session Minutes. Mr. Broncato provided the Board with Closed Session Minutes for April 10, 23 and 30 for review. These minutes were discussed for approval at the next regular Board meeting on May 14.
- B. Recommended Release of Closed Session Minutes. Mr. Broncato provided a memo regarding his recommendation for release of Closed Session Minutes from 1970-1980. The Board reviewed the minutes and Mr. Broncato's recommendation. Executive session minutes that referred to a personnel matter directly mentioning the individuals name should not be released. Student disciplinary matters would be handled in the same manner. It was recommended that Mr. Broncato put together, for discussion, guidelines for release of closed session minutes.
- IX. Motion by Ms. Fountain, with a second by Mr. Mathews, to move to Open Session 6:44 p.m. Upon roll call, yes votes: Ms. Fountain, Mr. Mathews, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 5-0.

Approved this 13<sup>th</sup> day of November, 2007

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President

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Secretary