

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

May 17, 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, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Maria Bidelman (arrived at 5:27 p.m.) and Dale Spencer (arrived at 6:20 p.m.) were not present at roll call. Board Member Joyce Fountain 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 Mrs. Carney, with a second by Mrs. Kerber, 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, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 4-0.
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.
7. Review of Closed Session Minutes.
8. Motion by Mrs. Bidelman, with a second by Mrs. Smith, to adjourn at 6:50 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, 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