

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

June 4, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:15 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Karen Fox, Lalo Ponce and John Prince.

- I. Motion by Ms. Fountain, with a second by Mrs. Carney, 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: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions). Mr. Broncato and Dr. Klein were available to discuss the following student disciplinary matters with the board.
- 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. Dr. Neale announced the following appointments to the District's Administrative Staff.
 - A. Director of Special Education. Ms. Pamela Harris has been selected to serve as the Director of Special Education. Ms. Harris recently served as Supervisor/Principal for Central School Programs. Ms.

Harris has extensive background in special education which will be an asset to the District and the Special Education Department.

- B. Principal-Parkwood Elementary. Ms. Patricia Gonzalez-Martinez has been selected to serve as Principal at Parkwood School. Ms. Gonzalez-Martinez is currently at Washington School and has been in the District for a number of years. Ms. Gonzalez-Martinez has demonstrated leadership and will perform exceptionally at Parkwood School.
- C. Chief Communications Officer. Mr. Anthony Sanders has been selected to serve as Chief Communications Officer. Mr. Sanders currently serves as Chief Communications Officer for the St. Louis Public Schools. Mr. Sanders has performed many public relations services and has an extensive background with governmental agencies which will serve him well in this position.

VII. Closed Session Minutes.

- A. Review of Closed Session Minutes. Time did not permit review of Closed Session Minutes.

VIII. Motion by Mrs. Kerber, with a second by Ms. Fountain, to move to Open Session 6:44 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 7-0.

Approved this 13th day of November, 2007

President

Secretary