

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

June 21, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:18 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 Members Joyce Fountain (arrived 5:25 p.m.) and Dale Spencer (arrived 5:55 p.m.) were not present at roll call. Board Member Maria Bidelman 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. Smith, 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.
 - A. Administrative Appointment. Dr. Torres announced the following administrative appointments.

Independence Center for Early Learning. Dr. Christine Dennison has been selected to serve as the supervisor for the Independence Center for Early Learning. Dr. Dennison is a long-time U-46 employee currently serving as Coordinator of Improvement Initiatives. Dr. Dennison also served as assistant principal at Garfield Elementary. Dr. Dennison has a variety of experiences that have prepared her well to serve the Independence community.

Wayne Elementary. Ms. Karen Beck has been selected as Principal for Wayne Elementary. Ms. Beck is currently an elementary principal in Elmhurst. Ms. Beck has the experience and skills to successfully lead Wayne Elementary.

Willard Elementary. Mr. Craig Bowers has been selected as the principal for Willard Elementary. Mr. Bowers is currently a principal in Quincy. Mr. Bowers has had a variety of experiences that have prepared him well to serve as the principal of Willard Elementary.

Dr. Torres indicated that these individuals will be taking their positions as of July 1. However, due to the fact the July Board meeting is not until the 19th Dr. Torres will be announcing the appointment of these individuals tonight during open session. The Board recommended amending the personnel report to include these individuals at the open session and introductions be made at the July 19 meeting.

At this point the Administrative staff was asked to leave the meeting for the following discussion.

B. Progress Re: Accomplishment of Superintendent's Goals. Dr. Torres addressed the progress on the goals that he set with the Board. The four goals that were set are:

- Coordinate the successful implementation and development of the District Improvement Plan
- Implement, monitor, evaluate and refine the implementation of the District's Annual Planning Cycle
- Establish educational and operational benchmarks and targets
- Align district resources to support student learning

7. Review of Closed Session Minutes.

8. Motion by Ms. Fountain, with a second by Mr. Spencer, to adjourn at 7:00 p.m. Upon roll call, yes votes: Mrs. Carney, Ms. Fountain, 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