

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

July 20, 2009

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, Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Dale Spencer and Ken Kaczynski. Board Member Donna Smith was not present at the meeting. Also in attendance were José Torres, Patrick Broncato, and Tony Sanders.

- I. Motion by Mrs. Kerber, with a second by Mrs. Bidelman, 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. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.
- II. Individual Student Disciplinary Matters (Suspensions & Expulsions).
- III. Pending or Imminent Litigation.
- IV. Acquisition or Sale of Real Property.
- V. Collective Negotiating Matters Between the School Board and Its Employees.
- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee.
 - A. Administrative Appointments. Dr. Torres announced the following 2009-2010 administrative appointments.
 1. Interim Chief Financial Officer. Mr. Michael Pehan has been selected to serve as Interim Chief Financial Officer. Mr. Pehan is a retired administrator from Aurora School District and brings his expertise to U-46.

2. Chief Financial/Operations Officer. Dr. Torres informed that Board that Dr. Ronald Ally has been selected to serve as the Chief Financial/Operations Officer for the District. Dr. Ally brings a wealth of knowledge and experience that will serve the District well.
3. Interim Principal-Nature Ridge. Dr. Torres announced the appointment of Maria Concepcion as Principal of Nature Ridge School. Ms. Concepcion has extensive background in curriculum development.

VII. Review of Closed Session Minutes. There were no minutes to be reviewed at this time.

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

Approved this 16th day of November, 2009

President

Secretary