

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

August 2, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:21 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer (arrived 6:15 p.m.) was not present at roll call; Amy Kerber was not present at the meeting. Also in attendance were José Torres, Patrick Broncato, Karen Fox, Carmen Rodriguez, Greg Walker, and Tony Sanders.

1. Motion by Mrs. Carney, 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. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 5-0.
2. Individual Student Disciplinary Matters (Suspensions & Expulsions). There was no discussion on this item.
3. Pending or Imminent Litigation.
4. Acquisition or Sale of Real Property.
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 Appointments. Dr. Torres announced the appointment of the following individuals.
 1. Coordinator/Dual Language. Ms. Patricia Makishima has accepted the appointment of Coordinator for Dual Language. Ms. Makishima is currently serving as ELL Coordinator. Ms. Makishima has qualifications, work experience and leadership experience to continue to serve the District well as the Dual Language Coordinator.

The Board asked the timeframe for implementation of a Dual Language program. Dr. Torres indicated the goal is to implement dual language during the 2011-2012 school year for kindergarten across the District. Dr. Torres indicated that the program will go through the 8th grade.

2. Coordinator/Elementary ELL. Ms. Sylvia Rodriguez has been selected to serve as Coordinator for Elementary ELL. Ms. Rodriguez most recently served as literacy coach at Ontarioville Elementary.
- B. School District U-46 Organizational Chart—August 2010. The Board was provided with an Organizational Chart for the 2010-2011 school year. Dr. Torres reviewed the information which now includes Nirav Mehta as Project Manager/Strategic Planning and Performance Management. In addition, Dr. Torres indicated that he has reinstated the position of Chief of Human Resources. Dr. Torres added that the District is considering a national search for the COO position.
7. Review of Closed Session Minutes.
8. Motion by Mrs. Carney, with a second by Mrs. Bidelman, to adjourn at 6:55 p.m. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, 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