

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

August 13, 2007

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:04 p.m. at Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Karen Carney, Joyce Fountain, Amy Kerber, Donna Smith, and Ken Kaczynski. Board Member Dale Spencer was not present at roll call (arrived 5:10PM). Also in attendance were administrators Connie Neale, Patrick Broncato and John Prince.

- I. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, to enter into Closed Session to discuss pending or imminent litigation/Delgado v. U-46, Marciniak v. U-46; and collective negotiating matters between the school board and its employees. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.

II. Pending or Imminent Litigation.

- A. Boundary Litigation Status. Mr. Broncato provided a brief update on this matter.

III. Collective Negotiating Matters Between the School Board and its Employees.

- IV. Motion by Ms. Fountain, with a second by Mrs. Smith, to move to open at 6:04 p.m. Upon roll call, yes votes: Ms. 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.

The Board reconvened at 8:35 p.m.

V. Collective Negotiating Matters Between the School Board and its Employees.

- VI. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. The Board discussed matters regarding the Superintendent's contract.

- VII. Motion by Ms. Fountain, with a second by Mrs. Smith, to move to open at 8:40 p.m. Upon roll call, yes votes: Ms. 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.

VIII. Motion by Ms. Fountain, with a second by Mrs. Smith, to adjourn at 8:40 p.m. Upon roll call, yes votes: Ms. 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