

SCHOOL DISTRICT U-46  
ELGIN, ILLINOIS

August 27, 2007

**SPECIAL CLOSED SESSION**

A meeting of the Board of Education was called to order at 5:37 p.m. at the Educational Services Center, 355 East Chicago Street, Maria Bidelman, Joyce Fountain, Karen Carney, Amy Kerber, Donna Smith, Dale Spencer and Ken Kaczynski. Also in attendance were administrators Connie Neale, Patrick Broncato, Barbara Bonner, Lalo Ponce, John Prince and Tony Sanders.

- I. Motion by Mrs. Carney, with a second by Mr. Spencer, to enter into Closed Session to discuss Collective Negotiating Matters between the School Board and Its Employees; and Information Re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. Upon roll call, yes votes: Mrs. Bidelman, Ms. Fountain, Mrs. Carney, Mrs. Kerber, Mrs. Smith, Mr. Spencer and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 7-0.
- II. Collective Negotiating Matters Between the School Board and Its Employees.
- III. Information re the Discipline, Performance, Appointment, Employment or Reclassification of an Employee. The Board discussed matters related to the Superintendent's contract.
- IV. Motion by Ms. Fountain, with a second by Mrs. Carney, to move to Open Session at 9:29 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.
- V. Motion by Mrs. Carney, with a second by Mr. Spencer, to adjourn at 9:30 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 13<sup>th</sup> day of November, 2007

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President

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Secretary