

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

September 5, 2007

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:32 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 the meeting. Also in attendance were administrators Connie Neale and Patrick Broncato.

- I. Motion by Mrs. Bidelman, with a second by Mrs. Kerber, 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, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No Votes: 0. Motion carried by a vote of 6-0.

II. Individual Student Disciplinary Matters (Suspensions & Expulsions).

A. Expulsion Hearing Report.

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 5:40 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.

The Board reconvened at 5:50 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.

- A. Superintendent's Contract. The Board discussed matters related to the Superintendent's contract.

VII. Motion by Mrs. Carney, with a second by Mrs. Kerber, to move to open at 9:06 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

VIII. Motion by Mrs. Bidelman, with a second by Mrs. Smith, to adjourn at 9:06 p.m. Upon roll call, yes votes: Ms. Bidelman, Mrs. Carney, Ms. Fountain, Mrs. Kerber, Mrs. Smith, and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 13th day of November, 2007

President

Secretary