

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

September 13, 2010

CLOSED SESSION

A meeting of the Board of Education was called to order at 5:23 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 Amy Kerber was not present at roll call (arrived 5:55 p.m.). Board Member Dale Spencer 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).
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.
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. Kerber, Mrs. Smith and Mr. Kaczynski. No votes: 0. Motion carried by a vote of 6-0.

Approved this 15th day of November, 2010

President

Secretary