

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS
September 17, 2007

SPECIAL 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, Patrick Broncato and Tony Sanders.

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; 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. Pending or Imminent Litigation.

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

IV. 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.

V. Motion by Mrs. Carney, with a second by Mrs. Kerber, to move to open at 8:00 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.

VI. Motion by Mrs. Bidelman, with a second by Mrs. Smith, to adjourn at 8:00 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