

SCHOOL DISTRICT U-46
ELGIN, ILLINOIS

September 20, 2010

SPECIAL CLOSED SESSION

A meeting of the Board of Education was called to order at 5:40 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. Board Members in attendance were Maria Bidelman, Joyce Fountain, Donna Smith and Dale Spencer. Board Members Karen Carney, Amy Kerber and Ken Kaczynski were not present at the meeting. Also in attendance were José Torres, Patrick Broncato, and Kelvin Lane.

1. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to designate Donna Smith as President pro-tem for the September 20, 2010 special meeting of the Board of Education. Upon roll call, yes votes: Mrs. Bidelman, Ms. Fountain, Mrs. Smith and Mr. Spencer. No Votes: 0. Motion carried by a vote of 4-0.
2. Motion by Mrs. Bidelman, with a second by Ms. Fountain, 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, Ms. Fountain, Mrs. Smith and Mr. Spencer. No Votes: 0. Motion carried by a vote of 4-0.
3. Pending or Imminent Litigation.
4. Individual Student Disciplinary Matters (Suspensions & Expulsions).
5. Acquisition or Sale of Real Property.
6. Collective Negotiating Matters Between the School Board and Its Employees.
7. Review of Closed Session Minutes.
8. Motion by Ms. Fountain, with a second by Mrs. Bidelman, to move to open at 6:00 p.m. Upon roll call, yes votes: Mrs. Bidelman, Ms. Fountain, Mrs. Smith, and Mr. Spencer. No votes: 0. Motion carried by a vote of 4-0.

Approved this 15th day of November, 2010

President

Secretary