

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
SPECIAL MEETING**

January 5, 2016

7:30 p.m.

(Official)

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 5, 2016 at 6:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present: Peter R. Dombrowski, Member
Will Hinshaw, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Vice President and Member
Lauanna Recker, Member
Mike Scharringhausen, Member
Mucia A. Burke, President and Member

Present By Other Means: None

Absent: None

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Burke led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Appearances

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education.

Susan Ejzak addressed the Board regarding the Board members' vote on the Office of Civil Rights (OCR) agreement.

Jessica Miller addressed the Board regarding the Board's recent vote on the OCR agreement, discussions held in closed session, and the transparency of the Board.

Vicki Wilson addressed the Board regarding a letter a letter written by a woman to the *Daily Herald* concerning the vote on the OCR agreement and closed session meetings..

Jane Van Wolvelear addressed the Board regarding their representation of the community and closed session meetings.

James Pittman, the pastor at New Hope Community Church, addressed the Board regarding his hope for District 211.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education will enter closed session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member 5 ILCS 120/2 (c) (16).

On which motion a roll call vote was held with the following results:

Aye: Will Hinshaw
Anna Klimkowicz
Robert LeFevre
Lauanna Recker
Mike Scharringhausen
Mucia Burke

Nay: Peter Dombrowski

The motion carried 6-1.

The Board of Education entered executive session at 6:45 p.m. and resumed its meeting at 11:15 p.m.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 11:16 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211