

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
February 1, 2018
(Special Meeting)
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:35 p.m.

Physically Present: Peter Dombrowski, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Jr., Member
Steven Rosenblum, Member
Edward Yung, Member
Mucia Burke, President and Member

Present By Other Means: Will Hinshaw, Vice President and Member

Absent: None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

Matter Relating to an Individual Student

The Board reviewed a student placement for disciplinary action.

Collective Negotiating Matters

The Board reviewed negotiations regarding the Teachers' Union. The Board then reviewed negotiations with the Support Staff Union. Lauren Hummel provided an overview of staffing, salary and benefits within the Support Staff contract.

Motion to Return to Open Session

Mr. Dombrowski made a motion, seconded by Mr. Yung, that the Board of Education return to open session.

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

Aye: Peter Dombrowski
Will Hinshaw
Anna Klimkowicz
Robert LeFevre, Jr.
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 7:59 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____