TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL:BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MEETING June 17, 2021 Official

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:33 p.m.

Physically Present: Curtis Bradley, Member

Kimberly Cavill, Secretary and Member

Mark J. Cramer, Member Peter R. Dombrowski, Member Timothy Mc Gowan, Member

Steven Rosenblum, Vice President and Member

Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: None

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 27, 2021 and agreed to act upon release of these minutes at a future meeting.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

The Board reviewed retirement requests for six employees. The Board agreed to act upon these requests in open session.

The Board reviewed the Agreement Extending Performance-Based Superintendent's Contract.

Break

The Board of Education took a break from 7:12 p.m. to 7:30 p.m.

Motion to Return to Open Session

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

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

Aye: Curtis Bradley

Kimberly Cavill Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 7:30 p.m.

The Board of Education entered closed session at 10:21 p.m.

Physically Present: Curtis Bradley, Member

Kimberly Cavill, Secretary and Member

Mark J. Cramer, Member Peter R. Dombrowski, Member Timothy Mc Gowan, Member

Steven Rosenblum, Vice President and Member Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: None

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

The Board reviewed the Agreement Extending Performance-Based Superintendent's Contract.

The Board agreed to continue the discussion at a future closed session meeting.

Break

The Board of Education took a break from 10:33 p.m. to 10:34 p.m.

Motion to Return to Open Session

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

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
Nay:	None
The motion carried unanimo	ously.
The Board of Education retu	urned to open session at 10:34 p.m.
	Respectfully submitted,
	Secretary, District 211
President, District 211	
Date to be released:	

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