

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
April 5, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 8:23 p.m.

Physically Present: Peter Dombrowski, Member
Will Hinshaw, Vice President and Member
Robert LeFevre, Jr., Member
Steven Rosenblum, Member
Edward Yung, Member
Mucia Burke, President and Member

Present By Other Means: None

Absent: Anna Klimkowicz, Secretary and Member

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

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of March 15, 2018 and agreed to act upon release of these minutes at a future meeting.

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

The Superintendent presented the Board with three retirement requests. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with a recommendation for termination of an employee. The Board agreed to act upon this request in open session.

The Superintendent presented the Board with the recommendation of two administrative appointments. The Board agreed to act upon these requests in open session.

Collective Negotiating Matters

The Superintendent updated the Board on collective negotiations regarding economic matters with the Teachers' Union. Lauren Hummel presented the Board with a summary of the United Support Staff Union's priorities in economic-related, leave-related and language-related items.

Motion to Return to Open Session

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

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 9:03 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____