

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
May 10, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:02 p.m.

Physically Present: Peter Dombrowski, Member
Will Hinshaw, Vice President and 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: None

Absent: None

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 April 26, 2018 and agreed to act upon release of these minutes at a future meeting.

Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

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

The Superintendent presented the Board with one retirement request. The Board agreed to act upon this request in open session.

The Superintendent presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this request in open session.

Collective Negotiating Matters and Deliberations Concerning Salary Schedules for One or More Classes of Employees

The Superintendent updated the Board on collective negotiations regarding negotiation session dates with the Teachers' Union. Lauren Hummel presented the Board with an update on the negotiations with the United Support Staff Union.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel exited closed session at 9:12 p.m.

Dr. Cates presented the Board with proposed non-union salary allocations.

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

The Superintendent provided the Board with a review of his performance goals and referenced the presentations regarding the Student Readiness Plan and other educational programming.

The Board will evaluate the Superintendent’s performance at the May 24, 2018 Board meeting using an evaluation tool previously provided by the Superintendent to the Board.

Motion to Return to Open Session

Mrs. Klimkowitz 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 Klimkowitz Robert LeFevre, Jr. Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 9:25 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____