

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
February 13, 2020
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:34 p.m.

Physically Present: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

Present By Other Means: None

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.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of January 16, 2020 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 retirement requests for three employees. The Board agreed to act upon these requests in open session.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

Board Attorney Sally Scott presented information regarding a proposed settlement agreement with a former student to settle litigation in the Circuit Court of Cook County. The Board agreed to act upon this proposal in open session.

Collective Negotiations

The Superintendent and Board Attorney Sally Scott presented a tentative agreement between the Board of Education and the Teachers' Union regarding the terms and conditions of employment for collaborative pianists. The Board agreed to act upon this tentative agreement in open session.

The Superintendent and Board Attorney Sally Scott presented information regarding an upcoming Teachers’ Union mediation session as part of a dispute process before the Illinois Education Labor Relations Board.

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

The Board reviewed the recommendation of the Superintendent to terminate employee Irwin Diaz. The Board agreed to act upon this recommendation in open session.

Superintendent-Elect Lisa Small presented five administrative recommendations to the Board. The Board agreed to act upon these recommendations in open session.

Matter Relating to an Individual Student

The Board reviewed five student placements for disciplinary action.

Motion to Return to Open Session

Mrs. Klimkowicz 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:	Kimberly Cavill Mark J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:18 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____