

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
January 16, 2020
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:32 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 December 12, 2019 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 20, 2019; August 15, 2019; September 19, 2019; October 2, 2019; October 7, 2019; October 10, 2019; October 14, 2019; October 15, 2019; October 17, 2019; October 24, 2019; and November 14, 2019 and agreed to act upon the recommendation to release those minutes in open session.

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

Superintendent-Elect Lisa Small reviewed two administrative recommendations. The Board agreed to act upon these recommendations in open session.

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

The Superintendent reviewed the background of an employee per Public Act 101-531 for the Board's consideration.

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

The Superintendent updated the Board on the current State Court case.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, and Chief Operating Officer Lauren Hummel exited closed session at 7:00 p.m.

Superintendent’s Mid-Year Review

The Superintendent presented information to the Board describing his performance for the first half of the school year as part of his performance-based contract.

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:	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 7:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____