

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING**

April 29, 2021

Official

Location: Hoffman Estates High School

The Board of Education entered closed session at 10:41 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

Also present were Superintendent Lisa Small, Associate Superintendent Mark Kovack, Assistant Superintendent Joshua Schumacher, 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 April 8, 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 Superintendent presented the Board with retirement requests for five employees. The Board agreed to act upon these requests in open session.

Board Attorney Sally Scott and Superintendent Lisa Small reviewed a recommendation to issue disciplinary action and a Notice of Remedy to an employee. The Board agreed to act on this request in open session.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

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

The Board of Education, Superintendent Lisa Small, and Board Attorney Sally Scott discussed potential litigation involving a student.

The Board of Education exited closed session at 12:02 a.m., April 30, 2021.

Break

The Board of Education took a break from 12:02 a.m. to 12:05 a.m.

Roll Call to Return to Open Session

Physically Present:

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

Present By Other Means:

None

Absent:

None

The Board of Education returned to open session at 12:05 a.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____