

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
August 19, 2021
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:33 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, Assistant Superintendent Kurt Tenopir, 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 July 15, 2021 and agreed to act upon release of these minutes at a future meeting.

Collective Negotiations

The Superintendent and Board Attorney Sally Scott reviewed information regarding upcoming collective negotiations.

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

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

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

The Board of Education exited closed session at 7:29 p.m.

Break

The Board of Education took a break from 7:29 p.m. to 7:33 p.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 7:33 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____