

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
December 10, 2020  
Official**

**Location:** Zoom Meeting

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

**Present via Zoom meeting due to COVID-19 restrictions:** 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 J. LeFevre, Jr., President and Member

**Present By Other Means:** None

**Absent:** None

Also present via Zoom were Superintendent Lisa Small, Associate Superintendent Mark Kovack, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Neal Takiff.

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

The Superintendent, Board Attorney Neal Takiff, and the Board of Education discussed a legal matter involving a student.

Board Attorney Neal Takiff exited closed session at 6:53 p.m.

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of November 12, 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 and the Board of Education discussed the retirement requests for three employees. The Board agreed to act upon these requests in open session.

The Superintendent and the Board of Education discussed the conduct of an employee. The Board agreed to act upon this request in open session.

The Board of Education exited closed session at 7:00 p.m.

**Break**

The Board of Education took a break from 7:00 p.m. to 7:30 p.m.

**Motion to Return to Open Session**

Mr. Rosenblum made a motion, seconded by Mrs. Klimkowicz, 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 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,

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Secretary, District 211

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President, District 211

Date to be released: \_\_\_\_\_