

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
February 18, 2021  
Official**

**Location:** Hoffman Estates High School

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 J. LeFevre, Jr., 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 Jennifer Smith (via telephone).

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

Board Attorney Jennifer Smith presented the Superintendent and the Board of Education with information regarding a Mass Tort lawsuit.

Board Attorney Jennifer Smith exited closed session at 6:49 p.m.

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of January 21, 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 a retirement request for an employee. The Board agreed to act upon this request in open session.

The Superintendent presented four administrative recommendations to the Board. The Board agreed to act upon these recommendations in open session.

The Board of Education exited closed session at 6:59 p.m.

**Break**

The Board of Education took a break from 6:59 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.
------	---

Nay:	None
------	------

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: \_\_\_\_\_