

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING**

May 13, 2021

Official

Location: Hoffman Estates High School

The Board of Education entered closed session at 6:35 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 was Superintendent Lisa Small.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of April 29, 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 an administrative recommendation to the Board. The Board agreed to act upon this recommendation in open session.

The Superintendent reviewed her evaluation with the Board.

The Board of Education exited closed session at 7:25 p.m.

Break

The Board of Education took a break from 7:25 p.m. to 7:30 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 7:30 p.m.

The Board of Education returned to closed session at 10:30 p.m.

Physically Present: Curtis Bradley
Kimberly Cavill
Mark J. Cramer
Peter R. Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Present By Other Means: None

Absent: None

Also present was Superintendent Lisa Small.

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

The Superintendent reviewed her evaluation with the Board.

The Board of Education exited closed session at 11:12 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education return to open session.

On which motion a roll call vote was held with the following results:

Aye:

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

Nay:

None

The motion carried unanimously.

The Board of Education returned to open session at 11:16 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____