

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 27, 2021
Official**

Location: Hoffman Estates High School

The Board of Education entered closed session at 6:34 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 May 13, 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 four employees. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with a recommendation for acceptance of a resignation for Rebeca Garcia due to recently received information. The Board agreed to act upon this recommendation in open session.

The Board evaluated the Superintendent. The Superintendent stated her request for consideration of a one-year extension of her contract to June 30, 2025 and stated her intention to retire on that date. The Board agreed to review this at a future meeting.

Break

The Board of Education took a break from 7:28 p.m. to 7:33 p.m.

Roll Call to Return to Open Session

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

The Board of Education returned to open session at 7:33 p.m.

The Board of Education entered closed session at 8:43 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 and Illinois Association of School Boards Field Services Director Lori Grant.

Self-Evaluation, Practices and Procedures or Professional Ethics, When Meeting With a Representative of a Statewide Association of Which The Public Body is a Member

The Board discussed self-evaluation, practices and procedures or professional ethics with Lori Grant, Illinois Association of School Boards Field Services Director.

Mr. Cramer exited closed session at 10:10 p.m.

The Board agreed to continue the discussion at a future closed session meeting.

Break

The Board of Education took a break from 10:48 p.m. to 10:51 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 10:51 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____