

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
November 12, 2020
Official**

Location: Hoffman Estates High School

The Board of Education entered closed session at 6:35 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 LeFevre, Jr., President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Associate Superintendent Mark Kovack, and Chief Operating Officer Lauren Hummel.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of October 15, 2020 and October 26, 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 two employees. The Board agreed to act upon these requests in open session.

Associate Superintendent Mark Kovack and Chief Operating Officer Lauren Hummel exited closed session at 6:37 p.m.

The Superintendent reviewed her 2020-2021 goals with the Board.

The Board of Education exited closed session at 7:03 p.m.

Break

The Board of Education took a break from 7:03 p.m. to 7:30 p.m.

Motion to Return to Open Session

Mrs. Klimkowitz made a motion, seconded by Mr. Rosenblum, 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 J. Cramer
Peter Dombrowski
Anna Klimkowitz
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: _____