

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
December 13, 2018
Official**

Location: James B. Conant High School

The Board of Education entered closed session at 9:17 p.m.

Physically Present: Peter Dombrowski, Member
Will Hinshaw, Vice President and Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Jr., Member
Steven Rosenblum, Member
Mucia Burke, President and Member

Present By Other Means: None

Absent: Edward Yung, Member

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, Director of Human Resources James Britton, and Board Attorney Sally Scott.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of November 8, 2018 and November 15, 2018 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 updated the Board on the administrative appointment process.

The Superintendent presented the Board with one retirement request. The Board agreed to act upon this request in open session.

Collective Negotiations

The Superintendent updated the Board on the Teachers' Union negotiations.

Motion to Return to Open Session

Mrs. Klimkowicz 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: Peter Dombrowski
Will Hinshaw

Anna Klimkowicz
Robert LeFevre, Jr.
Steven Rosenblum
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 11:01 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____