

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
January 17, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:36 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: Edward Yung, Member via telephone

Absent: None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

Review of Closed Session Minutes

The Board of Education reviewed drafts of the closed session minutes of December 10, 2018 and December 13, 2018 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 14, 2018; July 19, 2018; September 20, 2018; October 18, 2018; November 8, 2018; and November 15, 2018 and agreed to act upon the recommendation to release those minutes in open session.

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

The Superintendent presented the Board with the recommendation of four administrative appointments. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

Collective Negotiating Matters

The Superintendent updated the Board on negotiating matters with the Teachers' Union. The Board agreed to act upon the Teachers' Union collective bargaining agreement in open session.

The Superintendent updated the Board on negotiating matters with the United Support Staff Union.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott exited closed session at 10:50 p.m.

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

The Superintendent provided the Board with a mid-year report of his performance-based goals.

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:	Peter Dombrowski Will Hinshaw Anna Klimkowitz Robert LeFevre, Jr. Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 11:08 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____