

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 23, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:53 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 Daniel Cates and Illinois Association of School Boards Field Services Director Dee Molinare.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 9, 2019 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 nine employees. The Board agreed to act upon these requests in open session.

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 and Superintendent reviewed, along with Dr. Molinare, the Board of Education Agreements that were approved by the Board in 2016 and renewed in 2017. The agreements will now be known as Board protocols. Suggested improvements or updates to the Board protocols were proposed and will be brought to a future meeting for adoption.

Motion to Return to Open Session

Mr. Dombrowski made a motion, seconded by Mrs. Klimkowicz, 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 Klimkowicz
Steven Rosenblum
Edward Yung
Robert LeFevre, Jr.

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 11:02 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____