

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
November 14, 2019
Official**

Location: Fremd High School

The Board of Education entered closed session at 6:33 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, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorneys Jennifer Smith and Catherine Mafee Levine.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of October 2, 2019; October 7, 2019; October 10, 2019; October 14, 2019; October 15, 2019; October 17, 2019; and October 24, 2019 and agreed to act upon release of these minutes at a future meeting.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

Board Attorney Catherine Mafee Levine reviewed a workers' compensation settlement request.

Board Attorney Jennifer Smith reviewed a possible settlement in the current State Court case.

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

The Superintendent presented the Board with retirement requests for six employees. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with a retraction of retirement request for one employee. The Board agreed to act upon this request in open session.

The Superintendent reviewed a recommendation to issue a Notice of Remedy to a faculty member. The Board agreed to act on this request in open session.

Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

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

Superintendent-Elect Lisa Small presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this request in open session.

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:	Kimberly Cavill Mark J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:12 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____