

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
November 8, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:03 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
Edward Yung, Member
Mucia Burke, President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel. Board Attorney Sally Scott joined the closed session meeting at 9:18 p.m.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of October 18, 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 reviewed the recommendations for the Director of Summer School and Community Outreach, Director of Business Services, and Director of Facilities and Purchasing. The Board agreed to act upon these recommendations in open session.

The Superintendent reviewed the recommendation for termination of an employee. The Board agreed to act upon this recommendation in open session.

Matter Relating to an Individual Student

The Board reviewed the placement of a student for disciplinary action.

Collective Negotiations

The Superintendent and Mrs. Scott updated the Board on negotiating matters with the Teachers' Union.

Mrs. Hummel updated the Board on negotiating matters with the United Support Staff Union.

Motion to Return to Open Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 10:35 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____