

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
October 17, 2019
Official**

Location: Conant 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, and Chief Operating Officer Lauren Hummel.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of September 19, 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 five employees. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

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

The Superintendent updated the Board on current litigation taking place in State Court.

Collective Negotiations

The Superintendent reviewed the status of the Teachers’ Union’s demand to bargain.

Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, and Chief Operating Officer Lauren Hummel exited closed session at 6:45 p.m.

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

The Board discussed the employment of a new superintendent.

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 7:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____