

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
September 20, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:26 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, Chief Operating Officer Lauren Hummel and Board Attorney Sally Scott.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of July 19, 2018 and agreed to act upon release of these minutes at a future meeting.

Matter Relating to an Individual Student

The Board reviewed four student placements for disciplinary action.

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

The Superintendent presented the Board with a recommendation for disciplinary action of an employee. The Board agreed to act upon this request in open session.

The Superintendent presented the Board with the recommendation of an administrative appointment. The Board agreed to act upon this request in open session.

Probable or Imminent Litigation

The Superintendent reviewed probable litigation in response to issues with the original installation of the William Fremd High School and Schaumburg High School turf fields.

The Superintendent reviewed a matter of a former Schaumburg High School teacher that could affect the District and result in litigation.

Collective Negotiating Matters

The Superintendent updated the Board on the collective negotiations with the Teachers' Union.

Motion to Return to Open Session

Mrs. Klimkowitz made a motion, seconded by Mr. Dombrowski, 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 10:12 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____