

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
September 19, 2019
Official**

Location: Palatine High School

The Board of Education entered closed session at 6:33 p.m.

Physically Present: Kimberly Cavill, Member
Mark J. Cramer, 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: Peter R. Dombrowski, Member

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 August 15, 2019 and agreed to act upon release of these minutes at a future meeting.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

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

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

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

The Superintendent reviewed the suspension of a Palatine High School teacher assistant.

The Board of Education exited closed session at 6:47 p.m.

The Board of Education returned to closed session at 10:37 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 Harry Rossi and Gary Zabilka of School Exec Connect.

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

The Board reviewed candidates for the Superintendent’s opening as presented by the representatives from School Exec Connect.

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 12:14 a.m. on September 20, 2019.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____