

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
SPECIAL MEETING
October 2, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:05 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

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

The Board discussed the sequence for interviews of candidates for the position of Superintendent of Schools.

The first candidate joined the closed session at 6:35 p.m. for an interview and exited at 7:38 p.m.

Break

The Board took a break at 7:38 p.m. and returned at 8:00 p.m.

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

At 8:01 p.m. the second candidate joined closed session for an interview and exited at 9:04 p.m.

Break

The Board took a break at 9:04 p.m. and returned at 9:28 p.m.

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

At 9:31 p.m. the third candidate joined closed session for an interview and exited at 10:10 p.m.

The Board discussed the qualifications of the three candidates.

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.

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 10:14 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____