

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
SPECIAL MEETING
October 24, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:40 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: Peter R. Dombrowski, Member – by Telephone

Absent: None

Also present was Board Attorney Todd Faulkner.

Discussion of Candidate for the Position of Superintendent of Schools

The Board discussed the candidate and agreed to make an announcement in open session regarding the appointment of the new Superintendent of Schools.

Break

The Board took a break at 8:35 p.m. and returned to closed session at 8:56 p.m.

Discussion of Candidate for the Position of Superintendent of Schools

Board Attorney Todd Faulkner exited closed session at 9:03 p.m. to speak with the candidate's attorney and returned to closed session at 9:05 p.m.

Break

The Board took a break at 9:05 p.m. and returned to closed session at 9:18 p.m.

Discussion of Candidate for the Position of Superintendent of Schools

The candidate and the candidate's attorney entered closed session at 11:00 p.m. and exited at 11:02 p.m.

Motion to Return to Open Session

Mrs. Klimkowitz 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 Klimkowitz
Steven Rosenblum
Edward Yung
Robert LeFevre, Jr.

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 11:05 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____