

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
September 22, 2022
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:34 p.m.

Physically Present: Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Mark Cramer, Member
Peter Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Director of Administrative Services Matthew Hildebrand.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of July 21, 2022 and agreed to act upon release of these minutes at a future meeting.

Security Procedures, School Building Safety and Security, and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, The Public, or Public Property

The Superintendent and Director of Administrative Services Matthew Hildebrand shared information with the Board regarding security and safety procedures.

Director of Administrative Services Matthew Hildebrand exited closed session at 6:59 p.m.

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

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

Superintendent Lisa Small reviewed a recommendation to issue a suspension to Jorge Mota. The Board agreed to act on this recommendation in open session.

Matter Pertaining to an Individual Student

The Board reviewed three student placements for disciplinary action.

Collective Negotiations

The Superintendent and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the United Support Staff Union.

The Board of Education exited closed session at 7:21 p.m.

Break

The Board of Education took a break from 7:21 p.m. to 7:30 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education return to open session.

On which motion a roll call vote was held with the following results:

Aye:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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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: _____