

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

**BOARD OF EDUCATION
REGULAR MEETING
November 9, 2023
6:30 p.m.
Official**

The regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on November 9, 2023 at 6:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois. Access for the public to view the Board of Education Meeting live-stream was available on the District 211 YouTube channel using the video button on the Board meeting agenda on District 211's website.

Call to Order

Roll Call

On a roll call, the following officers and members were:

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

Absent: None

Also present were: Superintendent Lisa Small; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; 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 [5 ILCS 120/2(c)(8)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

After discussion a roll call vote was held with the following results:

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education left for closed session at 6:31 p.m. and resumed open session at 7:30 p.m.

Return to Open Session

Roll Call

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

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

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Pledge of Allegiance

President Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

Recognition

President Klimkowicz began with a moment of silence to honor Fremd High School student, Akshat Handa who recently passed away.

President Klimkowicz invited Superintendent Small to begin recognitions.

Veterans Day Recognition

Superintendent Small made the following comments:

“This is a day reserved for thanking those who fought for us and put their lives on the line for the sake of our country. Across our schools, we host a variety of events including breakfast tributes, assemblies, panel discussions, guest class speakers, thank you cards and displays. You have seen many of our D211 employees who are veterans. Together, we will honor the bravery of all individuals who served our country. I would like to personally recognize a veteran here tonight and a part of District 211: Mr. Patrick DeGeorge, Public Relations Specialist, would you please stand. A member of the National Guard, Mr. DeGeorge enlisted as a Stinger Missile gunner and has held multiple leadership positions throughout his career, including Media Relations Officer in Charge for Joint Task Force Guantanamo Public Affairs. He was deployed to Iraq in 2004, 2008 and 2015. He has been awarded numerous service and combat medals. I would ask that Patrick DeGeorge and any veterans joining us tonight please stand and be recognized. On behalf of District 211, thank you for your generous and unselfish service to America.”

State Award Winners

Superintendent Small introduced Director of Athletics and Activities Eric Wenckowski.

Mr. Wenckowski introduced James B. Conant High School Principal Julie Nowak, Athletic Director Erik Hauser and Head Coach Scott Cieplik. Mr. Cieplik introduced and Mrs. Nowak presented a medallion to Nicholas Simon who placed first in the IHSA Boys Golf State Tournament.

Mr. Wenckowski introduced William Fremd High School Principal Mark Langer, Assistant Principal Amanda Hughes and Choral Director Christina Collins. Ms. Collins introduced and Mr. Langer presented medallions to Aadya Addanki-Tirumala, Tess Berendt, Aanya Bhatia, Anya Burgos, Madison Dalleska, Reagan Dean, Stephanie Decker, Natalia Delgado, Malvika Dharwadkar, Nina Hannon, Inerefaa Indiamaowei, Emilia Kaminska, Paige Kelley, Savannah Korte, Sara Larson, Piper Luther, Sia Purohit, Nayana Ramanujam, Madeline Ranieri, Manasvini Ravela, Rashi Ravi, Amira Salamah, Elyse Schlesinger, Sofia Simonian, Pradhanya Sudhaka, Lillian Syme, and Gabriella Vazquez for their performance at the Illinois Music Educators Association Conference. Zaine Achen, Natalyn Hunt, Clara Kim, Sophia Tziortzis, Marlena Vandercar and Eva Youngblood were also mentioned.

Palatine High School boys golfer Pablo Castro was mentioned for his 6th place finish at the IHSA Boys Golf State Tournament.

On behalf of the Board of Education, Mrs. Klimkowicz thanked and congratulated all the students, parents, teachers, coaches and sponsors for their dedication and amazing successes.

Public Comments and Hearings

Public Comments

President Klimkowicz made the following announcement:

“The next item on our agenda is Public Comments. The Board welcomes you and is pleased to listen to your comments this evening.

It is important that you know this is a public Board meeting and not a dialogue, so the Board members will not be responding to your comments or answering your questions at this time. As a reminder, the Board meeting is being taped and live-streamed. We ask that you value the procedures and decorum of our meeting and be respectful of those at the podium so they may be heard.

When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to five minutes. You will receive a notification when you have one minute remaining. Any individual's unused time or place in order may not be deferred to another individual.

If you wish a response from the Superintendent, please leave your name and phone number with Mr. Tenopir.”

The following individual addressed the Board regarding ESSER funding: Rick Bauer.

Presentations

ED-RED Legislative Update

Superintendent Small made the following comments:

“ED-RED (Education Research and Development) was established in 1971 and represents school districts including all or part of 19 Senate districts and 30 House districts. ED-RED Executive Director Bridget Peach is here tonight at the Board's invitation to give a us a brief legislative update.”

Executive Director Bridget Peach updated the Board.

Strategic Plan Update: Multi-Tiered Systems of Support (MTSS) Continuums of Support

Superintendent Small made the following comments:

“The District 211 Strategic Plan focuses on all aspects of our District including wellness. Tonight, Mr. Josh Schumacher, assistant superintendent for curriculum and instruction, Dr. Danielle Hauser, director of student services, and Matthew Hildebrand, director of administrative services, will present on the District's progress toward the wellness goal 5.5 of the District 211 Strategic Plan surrounding systems of support.”

The following Board Members made comments on Strategic Plan Update: Multi-Tiered Systems of Support (MTSS) Continuums of Support: Mr. Rosenblum, Ms. Cavill, Mr. Dombrowski, Ms. Barron and Mrs. Klimkowicz.

Consent Agenda Items

The following consent agenda items (indicated by an *) were enacted by one motion:

Consent Agenda with the Removal of Minutes of the Regular Meeting of October 19, 2023 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill that the Consent Agenda with the Removal of Minutes of the Regular Meeting of October 19, 2023 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum

Timothy Mc Gowan
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that bills in the amount of \$3,750,667.86 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye: Michele Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

***Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the personnel recommendations be approved as presented.

Resignations:

Lundell, Colleen; teacher, Higgins Education Center

Support Staff New Hires:

Balaban, Stefan; teacher assistant, Hoffman Estates High School
Bourke, Scott; bus driver, G. A. McElroy Administration Center
Carroll, Michael; safety & security personnel, William Fremd High School
Cartwright, Laura; teacher assistant, William Fremd High School
Gagnon, Susan; food service, Palatine High School
Gonzales, Jennifer; bus driver, G. A. McElroy Administration Center
Gonzalez, Lester; teacher assistant, James B. Conant High School
O'Halloren, Kevin; student supervisor, James B. Conant High School

Support Staff Resignations:

Battista, Barbara; food service, Schaumburg High School
 Jaimes, Maricela; custodian, Schaumburg High School
 McShane, Patrick; bus driver, G. A. McElroy Administration Center
 Misher, Kenneth; teacher assistant, Hoffman Estates High School
 Truver, Stephen; bus driver, G. A. McElroy Administration Center

After discussion, a roll call vote was held with the following results:

Aye: Michele Barron
 Curtis Bradley
 Kimberly Cavill
 Peter Dombrowski
 Timothy Mc Gowan
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

The motion carried unanimously.

*Acceptance of Donations

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education formally accept the donations of \$3,425 from William L. Gill; \$2,000 from the Rotary Club of Schaumburg-Hoffman Estates; and \$5,595 from the parishioners of St. Thomas of Villanova in Palatine; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent.

After discussion, a roll call vote was held with the following results:

Aye: Michele Barron
 Curtis Bradley
 Kimberly Cavill
 Peter Dombrowski
 Timothy Mc Gowan
 Steven Rosenblum
 Anna Klimkowicz

Nay: None

The motion carried unanimously.

*School Surplus Property

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education authorize the sale of a Genie lift model AWP-40S; and two (2) Genie lifts model AWP-36 by way of public auction site, public sealed bid or company trade-in.

After discussion, a roll call vote was held with the following results:

Aye: Michele Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Approval of Minutes-Regular Meeting of October 19, 2023

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the minutes of the regular meeting of October 19, 2023 be approved as presented.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

Abstain: Timothy Mc Gowan

The motion carried 6-0.

Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2022 (Docket Nos. 2022-39502; 2022-38374; 2022-39598; 2022-37513; 2022-37490; 2022-37481; 2022-23578; 2022-25138; 2022-25142; 2022-25501; 2022-22616; and 2022-25140); and, further authorize Franczek, as the Board of Education’s legal representative, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on the properties for which the District receives notification of appeal. (Attached to official minutes)

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 6-1.

Special Reports and Communications

Freedom of Information Act Requests

The Board of Education received and reviewed a report on Freedom of Information Act requests and responses.

Placement Testing of Incoming Freshmen

The Board of Education received and reviewed a report on Placement Testing of Incoming Freshmen.

Superintendent Small made the following comments:

“We are pleased to begin the welcoming of the Class of 2028 to our schools. The transition process begins with course selection in the winter so that staffing can be determined prior to the start of the early spring hiring season for licensed educators. The incoming freshman test was one of the first tests of the SAT Suite to be given digitally. This year, the PSAT 8/9, NMSQT/PSAT 10 and SAT will all be issued digitally per the College Board. My sincere thank you to all the personnel who prepared for this digital test including our own District 211 personnel and Districts 15 and 54 who partnered with us to ensure a smooth testing environment for all students.”

Illinois High School Association Letter of Appreciation Recognition

The Board of Education received and reviewed a report on Illinois High School Association Letter of Appreciation Recognition.

Unfinished Business

2023 Proposed Tax Levy and Truth in Taxation Resolution

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve the attached resolution which sets forth the amount of \$264,640,400 as the proposed 2023 levy for Township High School District 211 and directs publication of a notice of public hearing on the proposed levy at its meeting to be held on December 14, 2023.

Superintendent Small made the following comments:

“Tonight, the Board will take action to approve a resolution setting the tentative 2023 levy amount and publish notice of a public hearing that will be held at the December 14 Board of Education meeting. The recommended 2023 levy amount, that was presented at the October Board of Education

meeting, will preserve the long-term financial stability of the District while also maintaining our strong position of financial efficiency, and fulfill the Board’s strategic plan - including the ability to remain debt-free while also maintaining a minimum targeted fund balance. These financial goals still support the capacity to sustain the quality within our comprehensive academic programs and excellent student opportunities for years to come. The recommended increase is 5% plus new property growth estimated at 0.3%. Last week, the Cook County Treasurer’s office issued a press release on the rising tax bills in Cook County. Within their communication, they cited numerous reasons for the rise, including the recapture levy. The release specifically named District 211 and said that we collected \$4.8 million in recapture levy dollars in addition to our 2022 levy. This is not correct and the Treasurer’s office has subsequently corrected their document. The Board took action in December 2022 to reject the \$4.8 million that would have automatically been added to the tax bill. The recommendation for the December Board meeting is that the Board again reject passing the recapture levy cost onto the tax payers. It is an unusual financial situation for a district to be debt-free and also be rejecting the additional taxing money available to them through the recapture levy. It is too bad that the Treasurer’s office did not highlight District 211 as one of the only school districts taking that action as relief to taxpayers.”

After discussion, a roll call vote was held with the following results:

Aye: Curtis Bradley
Steven Rosenblum
Timothy Mc Gowan
Michelle Barron
Kimberly Cavill
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 6-1.

Request for Proposal-Electricity and Natural Gas Services

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education approve a live auction for the procurement of natural gas and electricity; and further, that the Board authorize the Superintendent or designee to award contracts for electricity and natural gas services for a period not to exceed 48 months in length, subject to rates received that are no more than 10% above the request for proposals received on November 2, 2023 with final determination of product and term to be made following auction results.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron
Kimberly Cavill
Timothy Mc Gowan
Curtis Bradley
Steven Rosenblum
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Section Deletion: H. Negotiations

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy section H. Negotiations be deleted as a Board Policy Section; further, that the Superintendent be directed to remove the policy section from active status on BoardDocs.

After discussion, a roll call vote was held with the following results:

Aye: Kimberly Cavill
Timothy Mc Gowan
Michelle Barron
Steven Rosenblum
Curtis Bradley
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Revision: BCE Board Appointments

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file BCE Board Appointments be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution

After discussion, a roll call vote was held with the following results:

Aye: Curtis Bradley
Kimberly Cavill
Steven Rosenblum
Michelle Barron
Timothy Mc Gowan
Anna Klimkowicz

Nay: Peter Dombrowski

The motion carried 6-1.

Proposed Policy Revision: BCBA Board Officers

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file BCBA Board Officers be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

After discussion, a roll call vote was held with the following results:

Aye: Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Michelle Barron
Curtis Bradley
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Deletion: BCCA District Treasurer

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file BCCA District Treasurer be deleted as a Board Policy; further, that the Superintendent be directed to remove the policy from active status on BoardDocs.

After discussion, a roll call vote was held with the following results:

Aye: Timothy Mc Gowan
Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Revision: JFCO Behavioral Intervention Policy

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file JFCO Behavioral Intervention Policy be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

After discussion, a roll call vote was held with the following results:

Aye: Peter Dombrowski
Curtis Bradley
Steven Rosenblum
Kimberly Cavill
Timothy Mc Gowan
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Revision - BDDD Quorum

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file BDDD Quorum be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

After discussion, a roll call vote was held with the following results:

Aye: Michelle Barron
Timothy Mc Gowan
Peter Dombrowski
Steven Rosenblum
Curtis Bradley
Kimberly Cavill
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Proposed Policy Revision: JHFD Student Use of Automobiles and Parking

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that Board policy file JHFD Student Use of Automobiles and Parking be modified as proposed and added as an active Board Policy on BoardDocs; further, that the Superintendent be directed to make appropriate distribution.

After discussion, a roll call vote was held with the following results:

Aye: Kimberly Cavill
Steven Rosenblum
Michelle Barron
Curtis Bradley
Peter Dombrowski
Timothy Mc Gowan
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Illinois Association of Schools Boards Resolutions 2023

The Board of Education received and reviewed a report on Illinois Association of Schools Boards Resolutions 2023.

The following Board Member made a comment on Illinois Association of Schools Boards Resolutions 2023: Mr. Rosenblum and Mrs. Klimkowicz.

Mr. Rosenblum stated he will vote on behalf of the consensus of the Board.

1. Industrial Construction

The consensus of the Board Members was to not adopt Industrial Construction.

2. School Resource Officer Funding

The consensus of the Board Members was to adopt School Resource Officer Funding.

3. Bus Driver Regulations

The consensus of the Board Members was to adopt Bus Driver Regulations.

4. Employment History Review

The consensus of the Board Members was to not adopt Employment History Review.

5. Alternative Safe School Funding

The consensus of the Board Members was to not adopt Alternative Safe School Funding.

New Business**2023 School Report Cards**

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education direct the Superintendent to post access to the School Report Cards to the District and school websites no later than November 30, 2023.

Superintendent Small made the following comments:

“School Report Cards were developed by the State of Illinois to provide information about academic performance and characteristics of students, faculty, instructional resources and finances at the school, district and state level. Every school in the state is issued a summative designation. At the high school level, summative designations are determined based on the school’s composite data on key indicators as well as data for individual student demographic subgroups. The specific categories used to determine summative ratings are English proficiency which are junior year SAT scores, math proficiency from junior year SAT math scores, science participation on the Illinois Science assessment, English Learners (EL) progress through the ACCESS test given at every grade, graduation rate, 9th grade students on-track to graduation, chronic absenteeism and climate survey. There are four summative ratings possible: exemplary, commendable, targeted support and comprehensive support. Only 10% of the high schools in the state can achieve an exemplary rating. This year, for the second year in a row, District 211 has four schools with exemplary ratings Hoffman Estates, Schaumburg, Fremd and Conant High Schools. Palatine High School maintains a consistent commendable rating. All of our schools continue to use this data as a data source for improvement. The District 211 Academic Goals that are also reported annually remain in alignment with the school report cards and are a part of continual interventions and review. Though the school report cards are online and accessible, tonight’s action is to post those direct links to each school’s report card on the district website.”

The following Board Member made a comment on 2023 School Report Cards: Ms. Cavill.

After discussion, a roll call vote was held with the following results:

Aye: Curtis Bradley
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Kimberly Cavill
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Fall Curriculum Committee Report

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the curriculum committee report and recommendations be approved as presented.

Superintendent Small made the following comments:

“Each fall, winter and spring, we conduct departmental curriculum committee meetings to formalize our curricular initiatives, consider new course proposals, recommend critical learning standards, review and approve student assessments, and recommend textbooks. Assistant Superintendent Josh Schumacher leads the meetings that include all of our principals and the department chairs for each of the 16 departments. The fall round of curriculum committee meetings were held recently, and a detailed report is attached to the agenda.”

The following Board Members made comments on Fall Curriculum Committee Report: Mr. Dombrowski and Mr. Rosenblum.

After discussion, a roll call vote was held with the following results:

Aye: Steven Rosenblum
Michelle Barron
Curtis Bradley
Timothy Mc Gowan
Kimberly Cavill
Peter Dombrowski
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Bid for Consideration – Buses

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education award the business for buses for the transportation department to the lowest responsible bidder, Central States Bus Sales, in the amount of \$1,376,455.

After discussion, a roll call vote was held with the following results:

Aye: Timothy Mc Gowan
Steven Rosenblum
Kimberly Cavill
Peter Dombrowski
Curtis Bradley
Michelle Barron
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Potential Topics for Future Discussion

There were no Potential Topics for Future Discussion.

Committee Reports

Northwest Suburban Special Education Organization Report

Mrs. Klimkowicz reported on recent NSSEO activities.

Education Research Development/Legislative Report

Mr. Rosenblum reported on the recent activities of ED-RED.

Community and Family Services Report

Ms. Barron reported on recent activities of Community and Family Services.

Illinois Association of School Boards Report

Mr. Rosenblum reported on recent activities of Illinois Association of School Boards.

Parent Connections and Communications Report

Ms. Barron reported on recent activities of Parent Connections and Communications.

Announcements

Upcoming Events/Calendar Items

November 14 -- National Honor Society Induction -- Schaumburg High School -- 7:00 p.m. -- Mr. Rosenblum Attending

November 15 -- National Honor Society Induction -- Hoffman Estates High School -- 7:00 p.m. -- Mr. Dombrowski Attending

November 17-19 -- IASB Triple I Conference -- Mrs. Klimkowicz and Mr. Rosenblum Attending

November 22 -- All District Buildings Closed

November 23 -- Thanksgiving Day -- All District Buildings Closed

November 24 -- All District Buildings Closed

December 14 -- Next Regular Board of Education Meeting -- 6:30 p.m.

Closed Session

Review of Closed Session Items

Mr. Rosenblum made a motion, seconded by Ms. Cavill, That the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; 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 [5 ILCS 120/2(c)(8)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; matter pertaining to an individual student [5 ILCS 120/2 (c) (10)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

After discussion a roll call vote was held with the following results:

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

Return to Open Session

Roll Call

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

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

Aye:	Michelle Barron Curtis Bradley Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education accepts the retirement request of Jorge Mota, Jr., effective June 2027 according to the Master Contract of the District 211 Operations Maintenance Group.

After discussion a roll call vote was held with the following results:

Aye: Peter Dombrowski
Curtis Bradley
Steven Rosenblum
Timothy Mc Gowan
Michelle Barron
Kimberly Cavill
Anna Klimkowicz

Nay: None

The motion carried unanimously.

Administrative Appointment

No action regarding the item of an administrative appointment tonight.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 10:24 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211