

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

**BOARD OF EDUCATION
REGULAR MEETING
September 21, 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 September 21, 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
Peter Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Absent: Curtis Bradley, Member

Present by other means: Kimberly Cavill, Secretary and Member (via telephone)

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 Mr. Dombrowski, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; and matter pertaining to an individual student [5 ILCS 120/2 (c) (10)].

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

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

Nay: None

The motion carried 6-0.

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 Mr. Dombrowski, that the Board return to open session.

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

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

Nay: None

The motion carried 6-0.

Pledge of Allegiance

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

President Klimkowicz asked for a moment of silence to acknowledge the loss of three young people killed in the community.

Recognition

There were no recognitions.

Public Comments and Hearings

Public Comments Including Andy-John Kalkounos

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 student voter registration: Cathy Risberg.

The following individual addressed the Board regarding a Palatine Township donation: Andy-John Kalkounos.

Public Hearing on the 2023-2024 Budget

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that in accordance with Section 5/17-1.3 of the Illinois School Code, cash balances are reported in items 7.C. and 9.A. of tonight’s meeting agenda and the public hearing on the 2023-2024 Budget of Township High School District 211 is now open. On which motion a voice vote was held. The motion carried 6-0.

The public hearing opened at 7:43 p.m.

There were no comments made during the public hearing.

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the public hearing on the 2023-2024 Budget of Township High School District 211 is now closed. On which motion a voice vote was held. The motion carried 6-0.

The public hearing closed at 7:44 p.m.

Presentations

District 211 Academic Goals 2022-2023

Superintendent Small made the following comments:

“Each year, the leadership team of our District evaluates our success toward achieving our goals. This year represents the second year of five years of goal tracking the District 211 Academic Goals 2022-2023. These goals are used to continue to set a culture of high expectations, examine data for gaps in achievement to guide change and help students prepare for all post-secondary choices. Tonight, it is

my pleasure to introduce you to the group of District 211 administrators who lead our schools. I am extremely proud of this team of leaders and the challenges they work through for continual improvement within our schools. I am proud to not only introduce them to you tonight as the leaders of District 211 but also thank them for what they do day in and day out for our students, staff and families – they are amazing.”

The following Board Members made comments on the D211 Academic Goals 2022-2023 Presentation: Ms. Cavill, Mr. Rosenblum, Ms. Barron, Mr. Mc Gowan, Mrs. Klimkowicz and Mr. Dombrowski.

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 August 17, 2023 and Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Consent Agenda with the Removal of Minutes of the Regular Meeting of August 17, 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 Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

***Approval of Bills for Payment**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that bills in the amount of \$25,713,608.48 be approved as presented.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

***Financial Report – As of August 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the financial report as of August 31, 2023 accepted as presented.

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

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

Nay: None

The motion carried 6-0.

***Investment Report – As of August 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the investment report as of August 31, 2023 be approved as presented.

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

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

Nay: None

The motion carried 6-0.

***Student Activities Report – As of August 31, 2023**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the student activities report as of August 31, 2023 be accepted as presented.

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

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

Nay: None

The motion carried 6-0.

***Personnel Recommendations**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the personnel recommendations be accepted as presented.

Support Staff New Hires:

Acosta, Isabella; teacher assistant, Hoffman Estates High School
 Aldag, Kristi; job coach, Palatine High School
 Anestopoulos, Alexia; teacher assistant, Palatine High School
 Bamberger, Amy; food service, Hoffman Estates High School
 Boldt, Julie; teacher assistant, William Fremd High School
 Bourmas, Konstantinos; student supervisor, James B. Conant High School
 Borjas, Silvia; teacher assistant, Palatine High School
 Bosnjak, Omer; custodian, Schaumburg High School
 Bucaro, Doreen; support staff, James B. Conant High School
 Castro, Ana; teacher assistant, William Fremd High School
 Cerutti, Mary; teacher assistant, Palatine High School
 Colindres, Maria; teacher assistant, James B. Conant High School
 Eagleston, Karla; teacher assistant, Palatine High School
 Eisenmenger, Alexander; custodian, Schaumburg High School
 Filian, Kevin; teacher assistant, William Fremd High School
 Garcia Mendez, Julia; student supervisor, Hoffman Estates High School
 Geraty, Tracy; support staff, G. A. McElroy Administration Center
 Gilly, Glenn; student supervisor, William Fremd High School
 Jaimes Hernandez, Arturo; technology services, James B. Conant High School
 Le, Linh; teacher assistant, William Fremd High School
 Loftus, Alessandra; teacher assistant, Palatine High School
 Lopez, Michele; teacher assistant, William Fremd High School
 Marquez, Veronica; teacher assistant, Palatine High School
 Martinez, Evelyn; teacher assistant, William Fremd High School
 McDonald, Jenna; teacher assistant, James B. Conant High School
 Montesinos-Gonzalez, Arsbeth; support staff, Palatine High School
 Morales, Mireya; teacher assistant, Academy North
 Morrison, Cheyann; computer assistant II, Palatine High School
 Mueller, Timothy; student supervisor, Schaumburg High School
 Perez, Norman; teacher assistant, Schaumburg High School
 Prouza, Erika; student supervisor, Hoffman Estates High School
 Rios, Jocelyne; teacher assistant, Higgins Education Center
 Soto, Maria; bus driver, G. A. McElroy Administration Center
 Stark, Ryan; custodian, James B. Conant High School
 Traci, Lynne; student supervisor, William Fremd High School
 Villa, Joseph; teacher assistant, Palatine High School
 Walczynski, Cecilia; web/social media specialist, G. A. McElroy Administration Center
 Weber, Ellie; teacher assistant, Schaumburg High School

Support Staff Resignations:

Badalamenti, Carol; bus driver, G. A. McElroy Administration Center
Fermanis, Edward; bus driver, G. A. McElroy Administration Center
Herrera, Maricela; custodian, Schaumburg High School
Schmitt, Rosanna; media assistant III, James B. Conant High School

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

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

Nay: None

The motion carried 6-0.

***Acceptance of Donations**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education formally accept the donations of a 1998 Toyota Camry from James Carlson; \$1,000 from Emerson & Elder, P.C.; and \$1,920 from Tate & Lyle; further, that a letter 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: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***Surplus School Property**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education authorize the sale of two (2) 8-foot Western snow plows; and a Speed Cut H5 panel saw 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: Michelle Barron
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried 6-0.

***New Student Activity, Trust and Convenience Accounts for 2023-2024**

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the Board of Education approves the new activity accounts as recommended.

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

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

Nay: None

The motion carried 6-0.

Approval of Minutes-Regular Meeting of August 17, 2023

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, that the minutes of the regular meeting of August 17, 2023 be approved as presented.

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

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

Nay: None

The motion carried 6-0.

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

Mr. Rosenblum made a motion, seconded by Mr. Dombrowski, 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 years 2019 and 2022 (Docket Nos. 2022-31888; 2022-31648; 2022-31856; 2022-30908; 2022-30927; 2022-31741; 2022-31869; 2022-31867; 2022-33124; 2022-36122; and 19-55756); 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 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 Kimberly Cavill Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	Peter Dombrowski
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The motion carried 5-1.

The Board took a recess from 8:56 until 9:00.

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.

School Safety Update

The Board of Education received and reviewed a Report on School Safety Update.

Superintendent Small made the following comments:

“The safety of District 211 students and staff is a top priority. The District 211 administration and local Police Departments have open and effective communication regarding assessments of our safety protocols, audits, updated safety technologies and any new recommendations regarding school safety from the Secret Service, FBI and Department of Homeland Security. District administration in partnership with the police departments will continue the evaluation of facility scanning systems and their effectiveness to stop weapons from coming on campus. This will be a follow-up from the July 2022 evaluation of facility scanning systems. Also being evaluated are any potential gaps in the use of one school resource officer in a school and any new recommendations based on the most recent safety reports from the Secret Service, FBI or Department of Homeland Security. The assessment of these three items is currently happening and reports will be brought back to the Board in October and possibly November. The use of social media or even phone calls for hoaxes is unfortunately occurring throughout

the country. The three local police departments recently meet together with District 211 to discuss the evaluation of threats. In District 211, the assessments of threats to an individual or group always includes the involvement of police. Our continued open communications and partnerships with the police departments is vital when evaluating any threat and we are thankful for the relationship we have with our police departments.”

The Following Board Member made a comment on the School Safety Update: Mrs. Klimkowicz.

Report on New Professional Staff

The Board of Education received and reviewed a Report on New Professional Staff.

Superintendent Small made the following comments:

“We are excited to welcome 62 new full and part-time professional staff including teachers, psychologist, social workers, speech and language pathologists and counselors to District 211 this year.”

Sixth Day Enrollment

The Board of Education received and reviewed a report on Sixth Day Enrollment.

Superintendent Small made the following comments:

“As of our sixth day audit, we have 12,160 students enrolled in District 211. This is one of our highest enrollments over the past few years yet about 100 less than last year”

Class Size Committee Report

The Board of Education received and reviewed a report on the Class Size Committee Report.

Superintendent Small made the following comments:

“There are almost 3,500 sections of courses active across our five high schools. Each year, the number of students assigned to each section are reviewed. There were 6 sections of the almost 3,500 sections that were over the guidelines at the start of school and only 2 remained over the guidelines at the six-day audit. My sincere appreciation to our student services directors at each school as they lead the complex development of our master schedule each year.”

Salary Compensation Report

The Board of Education received and reviewed a report on the Salary Compensation Report.

Superintendent Small made the following comments:

“Illinois School Code requires the annual reporting to the ISBE and posting of administrator and teacher salaries. The report on the agenda will be submitted to the ISBE and posted on the District 211 website as required.”

2023 Summer School Enrollment Report

The Board of Education received and reviewed a report on the 2023 Summer School Enrollment Report.

Superintendent Small made the following comments:

“The summer school cost analysis is presented detailing the cost to the District of running two semesters of school in the summer. The expenditures include salaries for all personnel hired specifically for summer school and supplies associated with the courses.”

District 211 Forward Together Strategic Plan 2022-2023 Progress Report

The Board of Education received and reviewed a report on the District 211 Forward Together Strategic Plan 2022-2023 Progress Report.

Superintendent Small made the following comments:

“On June 16, 2022, the Board of Education adopted the District 211 Strategic Plan: Forward Together 2022-2027. The Strategic Plan builds on the Board-adopted Academic Goals, Equity Plan and identifies ten key priorities that are aligned with subsequent goals, indicators, strategies and targets to move the District forward. Throughout the year, the Board has received detailed updates on the goals of the plan. The progress report on the agenda is a summary of the work toward the targets for the 2022-2023 year. The Board will continue to receive presentations throughout this school year highlighting focal points of the 2023-2024 targets”

Teacher Evaluation Update

The Board of Education received and reviewed a report on the Teacher Evaluation Update.

Superintendent Small made the following comments:

“On August 4, 2023 a law was signed which amended the School Code provisions regarding tenure acquisition and the deadline to provide notice to teachers regarding non-renewal and Reduction in Force (RIF). For those teachers first employed by our district on or after July 1, 2023, the timeline to earn tenure has been moved from four years to three years provided they receive ratings of Proficient or Excellent. The amendment also changes the deadline for notifying teachers of non-renewal or RIF from 45 days from the end of the school year to a standard date of April 15 of each year. These legislative changes required us to change our four-year non tenure evaluation system to a three-year system.”

Board Of Education Protocols

The Board of Education received and reviewed a report on the Board of Education Protocols.

Property Tax Appeal and Refund Information

The Board of Education received and reviewed a report on the Property Tax Appeal and Refund Information.

Superintendent Small made the following comments:

“The District has a longstanding practice of intervening in tax appeal cases where property owners are seeking assessment reductions before the Property tax appeal board in excess of \$100,000. Intervention in these cases provides the District with the opportunity to present evidence in the case with intent to provide a fair tax evaluation process in order to preserve tax revenue previously levied by the Board. Refunds of property taxes awarded reduce the amount of taxes collected by the District. On average, we lose about \$6 million per year due to all categories of property tax refunds. Through intervention, the District has historically been able to preserve about half of the revenue that would have been lost had the taxpayer been successful with their initial request. Absent our intervention, the amount of refunds paid from tax collections would be greater. The District does have the means of collecting tax refunds awarded by the Property Tax Appeal Board. The means by which this can happen is through a supplemental tax levy. This levy is in addition to the annual levy approved by the Board which is then dispersed and paid by among all District 211 taxpayers regardless of their town. Should the Board choose to collect the supplemental levy, there is still benefit to intervening in these cases to minimize the amount of the supplemental levy paid by our taxpayers. The Board has taken great measures to levy less than the maximum amount allowed over the past several years. The District has abated both its debt service and operating levy, levied less than the allowable tax cap, and not levied for the supplemental levy all efforts to act as a responsible taxing agency. Our intervention in the property tax appeal process allows us to present evidence to maintain a fair assessment process and to help preserve revenue for the school district that has been previously levied without pushing unnecessary tax burden onto the remaining taxpayers. It is recommended that the District continues to engage in these intervention efforts for appeals in excess of \$100,000 as we have done for the past 25 years.”

Unfinished Business

Resolution Authorizing the Adoption of the 2023-2024 Budget

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education adopt the resolution as presented to establish the fiscal year of the School District to begin July 1, 2023 and end June 30, 2024, and that the budget as presented for the fiscal year 2023-2024 be adopted.

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

Aye:	Timothy Mc Gowan Steven Rosenblum Kimberly Cavill Michelle Barron Anna Klimkowicz
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Nay:	Peter Dombrowski
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The motion carried 5-1.

New Business

2023 Tax Levy Introduction

The Board of Education received and reviewed a report on the 2023 Tax Levy Introduction.

Superintendent Small made the following comments:

“Property taxes will comprise approximately 81% of the District’s total revenue. As the largest source of revenue for the District, understanding and approving the levy process is critical to the

financial stability of the District to provide for sustained quality instructional programming for students while providing a means for achieving the District’s strategic priorities without issuance of debt. The tax levy will serve as the primary funding source to sustain educational programs for students, support District operations and complete necessary capital improvement projects across the District. Tonight’s introductory report also details two components of the Property Tax Refund Recapture levy law and the look-back recapture levy law.”

Truveris Pharmacy Benefit Solution

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education authorize the Superintendent or designee to engage Truveris to provide pharmacy benefit solutions, including an auction for Prescription Benefit Management services, at a rate of \$0 through December 31, 2024 and \$146,666.67 for the remaining three years of the agreement for services provided, assuming that, savings greater than the fees are identified.

Superintendent Small made the following comments:

“The District is continuously seeking means by which healthcare benefit costs can be reduced. Though the District has taken a variety of steps to reduce healthcare costs, healthcare claims trends continue to outpace the rate of inflation. It is recommended that the District engage Truveris to procure pharmacy benefit management services for the District. Through assessment of the District’s current contracts and prescription utilization, they offer multiple layers of service for ongoing support and targeted cost reduction for prescription drug claims. Through an auction process, the District will have an opportunity to seek proposals from a greater number of pharmacy benefit manager providers, which in turn drives greater and dynamic competition for us.”

The following Board Member made a comment on Truveris Pharmacy Benefit Solution: Mr. Dombrowski.

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

Aye:	Peter Dombrowski Steven Rosenblum Timothy Mc Gowan Michelle Barron Kimberly Cavill Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

Illinois Association of School Boards Policy Reference Education Subscription Service (PRESS)

The Board of Education received and reviewed a report on the Illinois Association of School Boards Policy Reference Education Subscription Service (PRESS).

Superintendent Small made the following comments:

“At previous Board meetings, it has been discussed that the Illinois Association of School Boards (IASB) offers a policy service that will create a policy system for a district that mimics their policy system. District 211 currently has approximately 340 policies while similar high school districts

using the IASB system have approximately 200 policies. After reviewing the details of the IASB services, the steps outlined on the Board write up are recommended to maintain the integrity of the current unique policies of the District 211 Board while beginning a 5-year policy rotation cycle in line with the IASB rotation cycle.”

The following Board Member made comments on the Illinois Association of School Boards Policy Reference Education Subscription Service (PRESS): Mr. Dombrowski.

Board of Education Committees

The Board of Education discussed Board of Education Committees.

Superintendent Small made the following comments:

“The Board has received information regarding standing committee recommendations. I would suggest that the policy committee bring forth recommended changes to BCE: Board Appointments to allow for standing committees which is not contemplated on the current policy; JFCO: Behavior Intervention Committees to allow for a standing Board committee for the Behavioral Interventions Committee as opposed to an administrative committee as it is currently written and review BCBA: Board Officers to ensure clarity of the appointments made by the Board President subject to Board approval.”

The following Board Members made comments on the Board of Education Committees: Mr. Dombrowski and Mrs. Klimkowicz.

Board Member Expenses

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum to attend the ED-RED Annual Kick-Off Luncheon Meeting, October 6, 2023 and the North Cook Division Dinner Meeting on October 30, 2023 as submitted.

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

Aye:	Michelle Barron Kimberly Cavill Timothy Mc Gowan Steven Rosenblum Peter Dombrowski Anna Klimkowicz
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Nay:	None
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The motion carried 6-0.

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.

District 211 Foundation Report

Dr. Small reported on recent activities of District 211 Foundation Report.

Equity Report

Ms. Cavill and Mr. Mc Gowan reported on recent activities of the Equity committee.

Facilities and Building Safety Report

Lauren Hummel reported on recent activities of Facilities and Building Safety Committee.

Illinois Association of School Boards Report

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

Student Wellness Report

Ms. Barron and Mr. Mc Gowan reported on recent activities of Student Wellness.

Announcements

Upcoming Events/Calendar Items

September 28 -- District 211 College Night -- Palatine High School -- 6:00-8:00 p.m.

October 4 -- National Honor Society Induction -- James B. Conant High School -- 7:30 p.m. -Mr. Rosenblum attending.

October 9 -- Columbus Day -- All District Buildings Closed

October 19 -- Next Board of Education Meeting -- 6:30 p.m.

The following Board Member made a comment on the Upcoming Events/Calendar Items: Mr. Rosenblum.

Closed Session

Review of Closed Session Items

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

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

Aye:	None
Nay:	Michelle Barron Kimberly Cavill Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz

The motion failed 0-6.

Acceptance of Retirement Requests

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan, that the Board of Education accepts the retirement request of Janice Cluchey, effective May 2027 according to the Master Contract of the District 211 Teachers' Union.

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

Aye:	Kimberly Cavill Timothy Mc Gowan Michelle Barron Steven Rosenblum Peter Dombrowski Anna Klimkowicz
Nay:	None

The motion carried 6-0.

Student Discipline

Mr. Rosenblum made a motion, seconded by Mr. Mc Gowan that the Board of Education decides that student #508680 is expelled from Township High School District 211 for two calendar years from the date of this action for violating Board Policy JFC. The duration of the expulsion is based on the safety threat and disruption that would be posed by the student's presence in the educational environment. For these same reasons, the expulsion of the student from the learning environment is in the best interest of the District.

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

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

Nay: None

The motion carried 6-0.

Adjournment

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 9:37 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211