

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
August 17, 2023
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:32 p.m.

Physically Present: Michelle Barron, Member
Kimberly Cavill, Secretary and 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: Curtis Bradley, Member

Also present was Board Attorney Jennifer Smith.

Matter Pertaining to an Individual Student

Board Attorney Jennifer Smith provided the Board with an update regarding a uniform grievance appeal.

Board Attorney Jennifer Smith exited closed session at 6:47 p.m.

Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, Director of Administrative Services Matthew Hildbrand, and Board Attorney Ares Dalianis, via telephone, entered closed session at 6:48 p.m.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

The Superintendent and Board Attorney Ares Dalianis provided an update and recommendation to the Board regarding a social media lawsuit.

Director of Administrative Services Matthew Hildbrand and Board Attorney Ares Dalianis exited closed session at 7:04 p.m.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of July 20, 2023 and agreed to act upon release of these minutes at a future meeting.

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

The Superintendent reviewed recommendations to issue suspensions to two employees. The Board agreed to act on these recommendations in open session.

The Board of Education exited closed session at 7:20 p.m.

Recess

The Board of Education took a recess from 7:20 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:	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.

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: _____