

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

CONFIDENTIAL:
BOARD MEMBERS ONLY

BOARD OF EDUCATION
CLOSED SESSION MEETING
August 15, 2024
Official

Location: G.A. McElroy Administration Center

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

Physically Present: Curtis Bradley, Member
Peter Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: Kimberly Cavill, Secretary and Member,
via telephone

Absent: Michelle Barron, Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of July 18, 2024 and agreed to act upon release of these minutes at a future meeting.

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

Board member Michelle Barron arrived in closed session at 6:38 p.m.

Superintendent Lisa Small reviewed a recommendation to issue disciplinary action and a Notice of Remedy to an employee. The Board agreed to act on this request in open session.

The Superintendent reviewed a recommendation to issue a suspension to an employee. The Board agreed to act on this recommendation in open session.

Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel exited closed session at 6:42 p.m.

The Board of Education discussed the Superintendent compensation package.

The Board of Education exited closed session at 7:22 p.m.

Recess

The Board of Education took a recess from 7:22 p.m. to 7:30 p.m.

Motion to Return to Open Session

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

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

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|------|------------------|
| 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.

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: _____