

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
December 14, 2023
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:33 p.m.

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

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 Board Attorney Jennifer Smith via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of November 9, 2023 and agreed to act upon release of these minutes at a future meeting.

Matter Pertaining to an Individual Student

The Superintendent and Assistant Superintendent Kurt Tenopir presented the Board with information regarding a request for appeal of a student suspension. The Board agreed to act upon this request in open session.

Board Attorney Jennifer Smith exited closed session at 6:40 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.

The Superintendent presented the Board with the recommendation of two administrative appointments. The Board agreed to act upon these recommendations 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.

Recess

The Board of Education took recess from 6:50 p.m. to 6:52 p.m.

Collective Negotiations

The Superintendent reviewed information regarding collective negotiations with the Teachers’ Union.

The Board of Education exited closed session at 7:18 p.m.

Recess

The Board of Education took a recess from 7:18 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 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: _____