

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
January 25, 2024
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
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: Peter Dombrowski, Member via telephone

Absent: Timothy Mc Gowan, Member

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

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of December 14, 2023 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 15, 2023; July 20, 2023; August 17, 2023; September 21, 2023; October 19, 2023; and November 9, 2023 and agreed to act upon the recommendation to release those minutes in open session.

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

The Superintendent and Board Attorney Scott Metcalf updated the Board on an assessment appeal for the former Arlington International Racecourse property now owned by the Chicago Bears.

Board Attorney Scott Metcalf exited closed session at 6:58 p.m.

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

The Superintendent presented the Board with retirement requests for four employees. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this recommendation in open session.

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.

Collective Negotiations

The Superintendent and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the Teachers’ Union.

The Board of Education exited closed session at 7:25 p.m.

Recess

The Board of Education took a recess from 7:25 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 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: _____