

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MEETING  
July 18, 2024  
Official**

**Location:** G.A. McElroy Administration Center

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

**Physically Present:** Curtis Bradley, Member  
Kimberly Cavill, Secretary and Member  
Peter Dombrowski, Member  
Steven Rosenblum, Vice President and Member  
Anna Klimkowicz, President and Member

**Present By Other Means:** None

**Absent:** Michelle Barron, Member  
Timothy Mc Gowan, Member

Also present were Brian Harris, Karen Sullivan and Ken Arndt of Hazard, Young, Attea and Associates.

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

The Board of Education and Brian Harris, Karen Sullivan and Ken Arndt of Hazard, Young, Attea and Associates discussed plans for the upcoming superintendent search.

**Board member Michelle Barron arrived in closed session at 6:45 p.m.**

Brian Harris, Karen Sullivan and Ken Arndt exited closed session at 7:05 p.m.

Superintendent Lisa Small entered closed session at 7:05 p.m.

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of June 20, 2024 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from December 14, 2023; January 25, 2024; February 22, 2024; March 21, 2024; April 25, 2024; and May 16, 2024 and agreed to act upon the recommendation to release those minutes in open session.

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

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

The Board reviewed the Superintendent’s performance evaluation.

The Board of Education exited closed session at 7:11 p.m.

**Recess**

The Board of Education took a recess from 7:11 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
------	---

Nay:	None
------	------

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: \_\_\_\_\_