

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
February 22, 2024
Official**

Location: G.A. McElroy Administration Center

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

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

Present By Other Means: Anna Klimkowicz, President and Member
Present Via Telephone

Absent: Michelle Barron, Member
Kimberly Cavill, Secretary and 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 January 25, 2024 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 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 four administrative appointments. The Board agreed to act upon these recommendations in open session.

Matter Pertaining to an Individual Student

The Board reviewed one student placement for disciplinary action.

Collective Negotiations

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

The Board of Education exited closed session at 7:26 p.m.

Recess

The Board of Education took a recess from 7:26 p.m. to 7:32 p.m.

Motion to Return to Open Session

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education return to open session.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

The Board of Education returned to open session at 7:32 p.m.

The Board of Education returned to closed session at 9:11 p.m.

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

Present By Other Means: Anna Klimkowicz, President and Member
Present Via Telephone

Absent: Michelle Barron, Member
Kimberly Cavill, Secretary and Member

Collective Negotiations

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

The Board of Education exited closed session at 11:14 p.m.

Recess

The Board of Education took recess from 11:14 p.m. to 11:17 p.m.

Motion to Return to Open Session

Mr. Bradley made a motion, seconded by Mr. Mc Gowan, that the Board of Education return to open session.

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

Aye: Curtis Bradley
Peter Dombrowski
Anna Klimkowicz
Timothy Mc Gowan
Steven Rosenblum

Nay: None

The motion carried 5-0.

The Board of Education returned to open session at 11:20 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____