

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
March 21, 2024
Official**

Location: Palatine High School

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

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

Present By Other Means: Michelle Barron, Member via telephone

Absent: Curtis Bradley, Member
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 Catherine Mafee Levine.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of February 22, 2024 and agreed to act upon release of these minutes at a future meeting.

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

The Superintendent and Board Attorney Catherine Mafee Levine provided an update and recommendation to the Board regarding a Workers' Compensation settlement.

Board Attorney Catherine Mafee Levine exited closed session at 6:37 p.m.

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

The Superintendent presented the Board with a retirement request for one employee. The Board agreed to act upon 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.

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

Collective Negotiations

The Superintendent updated the Board on negotiating matters with the Teachers’ Union. The Board agreed to act upon the Teachers’ Union collective bargaining agreement in open session.

The Board of Education exited closed session at 7:06 p.m.

Recess

The Board of Education took a recess from 7:06 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 Kimberly Cavill Peter Dombrowski Steven Rosenblum Anna Klimkowicz
------	---

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

The motion carried 5-0.

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: _____