TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION SPECIAL MEETING August 12, 2013 7:30 p.m. (Official)

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 12, 2013 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present: George P. Brandt, Member

Mucia Burke, Vice President and Member

Richard Gerber, Member

Anna Klimkowicz, Secretary and Member

Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member

Present By Other Means: None

Absent: None

Also present was Dr. Harry Rossi, School Exec Connect.

Pledge of Allegiance

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Closed Session

Mr. Brandt made a motion, seconded by Mr. Scharringhausen, that the Board of Education enter closed session to review qualifications of internal candidates for the position of superintendent of schools.

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

Aye: George Brandt

Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre

Mike Scharringhausen

Bill Robertson

	Nay:	None
	The motion carried unanimously.	
9:14 p		executive session at 7:33 p.m. and resumed its meeting at
	The Board of Education discussed the	ne time line for external candidate applications.
<u>Adjournment</u>		
There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:25 p.m.		
		Respectfully submitted,
		Secretary, District 211
Presid	ent, District 211	