

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

**BOARD OF EDUCATION
SPECIAL MEETING**

July 19, 2016

1:00 p.m.

(Official)

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on July 19, 2016 at 1:00 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:	Peter R. Dombrowski, Member Will Hinshaw, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Vice President and Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Absent:	Lauanna Recker, Member
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Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; and interested citizens.

Pledge of Allegiance

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

Citizens' Appearances

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

Strategic Plan Development

Superintendent Cates introduced Strategic Plan Facilitator Chris Nicastro, Associate Superintendent for Instruction Lisa Small, Associate Superintendent for Student Services Mark Kovack, Chief Operating Officer Lauren Hummel, Director of Human Resources James Britton, Director of Administrative Services Matthew Hildebrand, Director of Community Relations Thomas Petersen, and Chief Technology Officer Gary Gorson.

Dr. Nicastro facilitated the development of a plan of a consensus on strategic areas, priorities, and goals, and a discussion of action steps for creating a strategic plan proposal with the Board of Education and Dr. Cates, Dr. Small, Mr. Kovack, Mrs. Hummel, Mr. Britton, Mr. Hildebrand, Mr. Petersen, and Mr. Gorson.

Dr. Nicastro facilitated the discussion regarding the approval of the strategic plan at an upcoming Board of Education meeting.

Adjournment

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211