

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

**BOARD OF EDUCATION  
SPECIAL MEETING  
September 1, 2015  
6:30 p.m.  
(Official)**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on September 1, 2015 at 6:30 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:	Peter R. Dombrowski, Member Will Hinshaw, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Vice President and Member Lauanna Recker, Member Mike Scharringhausen, Member Mucia A. Burke, President and Member
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Present By Other Means:	None
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Also present was: 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' Petitions and Appearances**

President Burke asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. Donald Laxton, Hoffman Estates resident, addressed the Board regarding the order of the agenda for the special meeting and the appropriateness of items on the agenda. Mark Puchalski, Schaumburg resident, addressed the Board regarding the intent of the community engagement process and the cost and value of the community engagement and strategic plan. John Parker, Schaumburg resident, addressed the Board regarding the expense of having professionals conduct the community engagement and strategic plan process, allowing citizens to speak to the Board during their meetings prior to Board voting, and why citizens are not allowed to give audio visual presentations at Board meetings.

**Closed Session**

Mrs. Klimkowicz made a motion, seconded by Ms. Recker, that the Board of Education enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and probable or imminent litigation against, affecting or on behalf of the public body.

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

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowicz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:44 p.m. and resumed its meeting at 8:28 p.m.

**Presentation: Community Engagement and Strategic Planning**

Rodney Wright and Jenna Engler from Unicom-Arc gave a presentation on their proposal for the community engagement and strategic plan. Mr. Wright, Ms. Engler, and Dr. Cates answered Board members' questions on Unicom-Arc's proposal.

**Adjournment**

There being no further business to come before the Board of Education, President Burke thereupon declared the meeting adjourned at 9:30 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211