

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MINUTES  
January 18, 2018  
Official**

**Location:** G.A. McElroy Administration Center

The Board of Education entered closed session at 9:25 p.m.

**Physically Present:** Peter Dombrowski, Member  
Will Hinshaw, Vice President and Member  
Anna Klimkowicz, Secretary and Member  
Robert LeFevre, Jr., Member  
Steven Rosenblum, Member  
Edward Yung, Member  
Mucia Burke, President and Member

**Present By Other Means:** None

**Absent:** None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, and Chief Operating Officer Lauren Hummel.

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of December 14, 2017 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 15, 2017; July 20, 2017; July 31, 2017; August 1, 2017; August 3, 2017; August 17, 2017; September 14, 2017; September 28, 2017; October 19, 2017; November 1, 2017; and November 9, 2017 and agreed to act upon the recommendation to release those minutes in open session.

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

The Superintendent presented the Board with four retirement requests. The Board agreed to act upon these requests in open session.

**Matter Relating to an Individual Student**

The Board reviewed three student placements for disciplinary action.

**Collective Negotiating Matters**

The Board reviewed negotiations regarding the Teachers' Union and Support Staff Union. The Board discussed an update on the negotiations calendar and received a visual tool known as the "placemat" to assist with discussions of major negotiations topics.

**Probable or Imminent Litigation**

The Board reviewed scenarios surrounding the upcoming decision regarding the request for injunction pending in State Court.

Associate Superintendent Mark Kovak, Chief Operating Officer Lauren Hummel and Associate Superintendent Lisa Small exited closed session at 9:44 p.m.

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

The Superintendent's mid-year performance evaluation was reviewed.

**Motion to Return to Open Session**

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education return to open session.

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

Aye:	Peter Dombrowski Will Hinshaw Anna Klimkowitz Robert LeFevre, Jr. Steven Rosenblum Edward Yung Mucia Burke
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 9:53 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211

Date to be released: \_\_\_\_\_