

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
December 12, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:26 p.m.

Physically Present: Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

Present By Other Means: None

Absent: None

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

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of November 14, 2019 and agreed to act upon release of these minutes at a future meeting.

Matter Relating to an Individual Student

The Superintendent and Board Attorney Jennifer Smith presented a report from Lisa Small, Hearing Officer, regarding the suspension appeal of student #701325. The Board agreed to act upon this matter in open session.

Board Attorney Jennifer Smith exited closed session at 9:45 p.m.

The Board reviewed two student placements for disciplinary action.

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

The Superintendent presented the Board with recommendations to suspend two teacher assistants and one custodian. The Board agreed to act upon these recommendations in open session.

Setting of a Price for Real Estate

The Superintendent reviewed an offer for the purchase of a student-built Building Construction Program house located at 12N475 Berner Drive, Elgin, IL. The Board agreed to act upon this recommendation in open session.

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

The Superintendent updated the Board on a current court case.

Motion to Return to Open Session

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

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

Aye:	Kimberly Cavill Mark J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 9:57 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____