

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
December 9, 2021
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:34 p.m.

Physically Present: Kimberly Cavill, Secretary and Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: Curtis Bradley, Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of November 11, 2021 and agreed to act upon release of these minutes at a future meeting.

Matter Relating to an Individual Student

The Board reviewed four student placements for disciplinary action.

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

The Superintendent reviewed the retirement requests for six employees. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this recommendation in open session.

Collective Negotiations

The Superintendent and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the United Support Staff Union and the Teachers' Union.

The Board of Education exited closed session at 6:47 p.m.

Break

The Board of Education took a break from 6:47 p.m. to 7:30 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, 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 Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____