

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
February 17, 2022
Official**

Location: James B. Conant High School

The Board of Education began closed session at 6:35 p.m.

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

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, and Chief Operating Officer Lauren Hummel. Assistant Superintendent Joshua Schumacher joined closed session at 6:36 p.m.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of January 20, 2022 and agreed to act upon release of these minutes at a future meeting.

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

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

The Superintendent reviewed a recommendation to issue a suspension to an employee. The Board agreed to act on this request in open session.

The Superintendent presented the Board with the recommendation of two administrative appointments. The Board agreed to act upon these recommendations in open session.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

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:	Curtis Bradley Kimberly Cavill Mark Cramer Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
------	---

Nay:	None
------	------

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: _____