

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

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

Location: Palatine 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

Absent: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of February 17, 2022 and agreed to act upon release of these minutes at a future meeting.

Collective Negotiations

The Superintendent and Board Attorney Sally Scott reviewed information regarding the collective negotiations with the Teachers' Union.

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

The Superintendent presented the Board with a retirement request for an employee. The Board agreed to act upon this request 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.

The Superintendent reviewed recommendations to issue a suspension to two employees. The Board agreed to act on these recommendations in open session.

Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

The Board of Education exited closed session at 7:30 p.m.

Break

The Board of Education took a break from 7:30 p.m. to 7:33 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
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:33 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____