

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
July 19, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 8:58 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 June 14, 2018 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from December 14, 2017; January 18, 2018; February 1, 2018; February 15, 2018; March 15, 2018; April 5, 2018; April 26, 2018; May 10, 2018; May 24, 2018; and June 6, 2018 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 five retirement requests submitted prior to June 30, 2018. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

Collective Negotiating Matters

The Superintendent updated the Board on collective negotiations with the Teachers' Union.

Probable or Imminent Litigation

The Superintendent reviewed probable litigation in response to issues with the original installation of the William Fremd High School and Schaumburg High School turf fields.

Motion to Return to Open Session

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, 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 Klimkowicz
Robert LeFevre, Jr.
Steven Rosenblum
Edward Yung
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 9:27 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____