

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
June 14, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:08 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 May 24, 2018 and June 6, 2018 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 presented the Board with eight retirement requests. 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 request in open session.

Collective Negotiating Matters

The Superintendent updated the Board on collective negotiations regarding negotiation session dates with the Teachers' Union.

The Superintendent presented the Board with an update on the negotiations with the United Support Staff Union.

Probable or Imminent Litigation

The Superintendent reviewed probable litigation in regard to the turf fields at Schaumburg High School and William Fremd High School.

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel exited closed session at 9:20 p.m.

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

The Board reviewed the Superintendent’s performance-based goals and concluded that the Superintendent had met or exceeded all goals.

Motion to Return to Open Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, 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
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 9:23 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____