

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MINUTES
October 18, 2018
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:43 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 September 20, 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 reviewed the recommendation for the Palatine High School principal. The Board agreed to act upon this recommendation in open session.

The Superintendent reviewed the amended retirement request for one employee. The Board agreed to act upon this request in open session.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

Probable or Imminent Litigation

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

The Superintendent updated the Board on negotiating matters with the Teachers' Union.

Mrs. Hummel updated the Board on negotiating matters with the United Support Staff Union.

Deliberations Concerning Salary Schedules for One or More Classes of Employees

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel exited closed session at 10:02 p.m.

The Superintendent presented 2018-2019 salary recommendations for non-union employee groups. The Board agreed to act upon the recommendations in open session.

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 10:12 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____