

## CONSENT AGENDA

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

#### **BOARD OF EDUCATION SPECIAL MEETING August 28, 2024 5:30 p.m. Official**

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 28, 2024 at 5:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois. Access for the public to view the Board of Education Meeting live-stream was available on the District 211 YouTube channel using the video button on the Board meeting agenda on District 211's website.

#### **Call to Order**

#### **Roll Call**

Present: Curtis Bradley, Member  
Kimberly Cavill, Secretary and Member  
Peter Dombrowski, Member  
Anna Klimkowicz, President and Member

Absent: Michelle Barron, Member  
Timothy Mc Gowan, Member

Present by other means: Steven Rosenblum, Vice President and Member via telephone.

Michelle Barron arrived at 5:32 p.m.

#### **Pledge of Allegiance**

President Klimkowicz led the Board of Education and the audience in the Pledge of Allegiance.

#### **Public Comments and Hearings**

#### **Public Comments**

There were no Public Comments this evening.

#### **Superintendent Leadership Profile**

Mr. Bradley made a motion, seconded by Ms. Cavill, that the Board of Education approve the Superintendent Leadership Profile.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill  
Michelle Barron  
Steven Rosenblum  
Curtis Bradley  
Peter Dombrowski  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

### **Closed Session**

Mr. Bradley made a motion, seconded by Ms. Cavill, that the Board will enter closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)].

On which motion a roll call vote was held with the following results:

Aye: Michelle Barron  
Curtis Bradley  
Kimberley Cavill  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay: None

The motion carried 6-0.

The Board of Education entered executive session at 6:19 p.m. and resumed its meeting at 6:48 p.m.

### **Return to Open Session**

### **Roll Call**

Mr. Bradley made a motion, seconded by Mr. Dombrowski, that the Board will return to open session.

On which motion a roll call vote was held with the following results:

Aye: Michelle Barron  
Curtis Bradley  
Kimberley Cavill  
Peter Dombrowski  
Steven Rosenblum  
Anna Klimkowicz

Nay:

None

The motion carried 6-0.

**Adjournment**

There being no further business to come before the Board of Education, President Klimkowicz thereupon declared the meeting adjourned at 6:49 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211