

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
April 13, 2023
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:34 p.m.

Physically Present: Curtis Bradley, Member
Kimberly Cavill, Secretary and Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: Peter Dombrowski, Member via telephone

Absent: Mark Cramer, Member

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

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of March 16, 2023 and agreed to act upon release of these minutes at a future meeting.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

The Superintendent and Board Attorney Scott Metcalf updated the Board on an assessment appeal for the Arlington International Racecourse property.

Board Attorney Scott Metcalf exited closed session at 6:54 p.m.

Matter Pertaining to an Individual Student

The Board reviewed two student placements for disciplinary action.

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

The Superintendent presented the Board with retirement requests for six employees. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with a recommendation to terminate the employment of Aja Brown due to job abandonment. The Board agreed to act upon this recommendation in open session.

Collective Negotiations

The Superintendent, Assistant Superintendent Kurt Tenopir, and Chief Operating Officer Lauren Hummel reviewed information regarding collective negotiations with the Operations and Maintenance Union.

The Board of Education exited closed session at 7:20 p.m.

Recess

The Board of Education took a recess from 7:20 p.m. to 7:30 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 Peter Dombrowski Timothy Mc Gowan Steven Rosenblum Anna Klimkowicz
------	--

Nay:	None
------	------

The motion carried unanimously.

The Board of Education returned to open session at 7:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____