TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MEETING SPECIAL MEETING **September 26, 2024** Official

Location:

G.A. McElroy Administration Center

The Board of Education entered closed session at 5:35 p.m.

Physically Present:	Michelle Barron, Member Curtis Bradley, Member Kimberly Cavill, Secretary and Member Peter Dombrowski, Member Timothy Mc Gowan, Member Steven Rosenblum, Vice President and Member Anna Klimkowicz, President and Member
Present By Other Means:	None

Absent:

None

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

The Board discussed the sequence for interviews of candidates for the position of Superintendent of Schools.

The first candidate joined closed session remotely via Zoom at 5:35 p.m. for an interview and exited at 6:10 p.m.

Recess

The Board took a recess at 6:10 p.m. and returned at 6:25 p.m.

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

At 6:29 p.m. the second candidate joined closed session remotely via Zoom for an interview and exited at 6:58 p.m.

Recess

The Board took a recess at 6:59 p.m. and returned at 7:18 p.m.

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

At 7:18 p.m. the third candidate joined closed session remotely via Zoom for an interview and exited at 7:51 p.m.

Recess

The Board took a recess at 7:51 p.m. and returned at 7:59 p.m.

The Board discussed the qualifications of the three candidates.

Recess

The Board took a recess at 9:03 p.m. and returned at 9:12 p.m.

Brian Harris and Karen Sullivan of Hazard, Young, Attea and Associates joined closed session via telephone at 9:12 p.m. to discuss the qualifications of the three candidates with the Board.

Brian Harris and Karen Sullivan of Hazard, Young, Attea and Associates exited closed session at 9:38 p.m.

Recess

The Board took a recess at 9:39 p.m. and returned at 9:42 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:

Michelle Barron 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 9:42 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____
