

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION

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

Aye: George Brandt
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

Bremer, Rebecca; teacher assistant, Palatine High School
Dudek, Jeffrey; custodian, James B. Conant High School
Fischer, Timothy; custodian, James B. Conant High School
Hedgepeth, Jay; teacher assistant, Palatine High School
Napolitano, Darlene; food service, Hoffman Estates High School

Support Staff Departures:

Andrews, Andres; teacher assistant, Palatine High School
Hermes, Jill; student supervisor, James B. Conant High School
Strauch, Adam; teacher assistant, James B. Conant High School

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

Aye: George Brandt
Richard Gerber
Anna Klimkowicz
Bill Robertson
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated April 12, 2012 (attached to official minutes):

1.	Wood floor refinishing for all the schools	Sports Unlimited, Inc.	\$83,060.00
2.	Library circulation desk for Schaumburg High School	Furniture by Design	\$12,500.00
			<hr/>
		TOTAL:	\$95,560.00

On which motion a roll call vote was 0 G{)JTJET@MC /P MCID 6BDC q0.00000912 0 612 792 reW* nB

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests and responses.

Summer School Calendar Recommendation for 2013

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the Board of Education approve the summer school calendar recommendation for first semester beginning June 12, 2013 and ending July 2, 2013 and second semester beginning July 8, 2013 and ending July 26, 2013. The motion carried unanimously.

School Maintenance Program Grants

Mrs. Klimkowitz made a motion, seconded by Mr. Yung, that the Board of Education approve the School Maintenance Program Grant as presented and authorize the Superintendent to submit the grant application as required on behalf of Township High School District 211. The motion carried unanimously.

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

Aye:	Edward Yung George Brandt Richard Gerber Anna Klimkowitz Bill Robertson Robert LeFevre
------	---

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

The motion carried unanimously.

Proposed Policy Revision: Recognition of Academic Scholars

The Board of Education received and reviewed a proposed policy revision to Board policy file: AGAB Recognition of Academic Scholars.

Proposed Policy Revision: School Board Meetings

The Board of Education received and reviewed a proposed policy revision to Board policy file: BD School Board Meetings.

Proposed Policy Deletion: Voting Method

The Board of Education received and reviewed a proposed policy deletion to Board policy file: BDDF Voting Method.

Northwest Suburban Special Education Organization

Mrs.

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education authorizes the superintendent to conduct a comprehensive analysis of the implications associated with .E.O. Further, that the Superintendent provide a final report to the Board of Education at a future meeting. The motion carried unanimously.

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Ed-Red.

Announcements

President LeFevre made the following announcements:

- | | | | |
|----------|----|----|---|
| A. April | 25 | -- | James B. Conant High School Academic Awards Dinner
6:00 p.m. Mrs. Klimkowitz Attending |
| B. | 26 | -- | Next Board of Education Meeting 7:30 p.m. |
| C. | 30 | -- | Hoffman Estates High School Academic Dinner Seville |
| D. May | 2 | | |

Third Year Teacher

Lombardo, Anthony, James B. Conant High School

Second Year Teachers

Chabalowski, Michael, Schaumburg High School
Gavin, Peter, William Fremd High School
Monreal-Berner, Aurora, Schaumburg High School

First Year Teachers

Change, Flora, William Fremd High School
Dorsey, Whitney, Hoffman Estates High School
Miserendino, Michael, William Fremd High School
Moersch, Paul, Hoffman Estates High School

Part-Time Teachers

Berena, Jasmine, James B. Conant High School
Brandt, Michael, James B. Conant High School
Calvo, Veronica, Palatine High School
Carey, Joseph, Schaumburg High School
Catsaros, Anna, Hoffman Estates High School
Cauthorn, Kyle, Palatine High School
Chan, Lichien, Schaumburg/James B. Conant High Schools
Colella, Melissa, Hoffman Estates High School/Academy-South
Conway, Kathleen, Palatine High School
Dickens, Jacqueline, Hoffman Estates High School
Donatucci, Anthony, James B. Conant High School
Dufkis, Joel, William Fremd/Palatine High Schools
Dworak, Heather, James B. Conant/William Fremd High Schools
Esquivel, Carlos, James B. Conant High School
Fasolo, Maria, James B. Conant /Schaumburg High Schools
Foucault-Lawler, Sophie, Palatine High School
Gorr, Katherine, Hoffman Estates High School
Harte, Tim612 770.00000912 0 612 792 reW* nBT/F2 12 Tf1 0 0 1 302.45 307.01 Tm0 G[0 612 792 reW* nBT/F2

Styck, John, Jonesboro Community High School* nBT/F2 12 Tf1 0 0 1 190.46 732 Tm0 gG66 635.[S]-3(tocke)6S5(f)0.0

Senesac, Maryann, Hoffman Estates High School

Singer, Colleen, Schaumburg High School

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

Aye: Anna Klimkowitz
George Brandt
Bill Robertson
Edward Yung
Richard Gerber
Robert LeFevre

Nay: None

The motion carried unanimously.

Adjournment

There being no further business to
