

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

**BOARD OF EDUCATION
REGULAR MEETING
April 26, 2012
7:30 p.m.
Official**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on April 26, 2012, 2012 at 7:30 p.m. in the G.A. McElroy Administration Center at

On which motion a roll

Nay: None

The motion carried unanimously.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowitz made a motion, seconded by Mr. Robertson, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2009 (Docket Nos. 09-31643.001-C-2 and 09-33661.001-C-2); and, further, authorize Franczek Radelet, as

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

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

Approval of Minutes – Regular Meeting of April 12, 2012

Mr. Robertson made a motion, seconded by Mrs. Klimkowicz, that the minutes of the regular meeting of April 12, 2012 be approved and placed on file.

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
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Nay:	None
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Abstain:	Mucia Burke
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The motion carried.

Freedom of Information Act Request

The Board of Education received a report on a Freedom of Information Act request and response.

Proposed Policy Revision: Recognition of Academic Scholars

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that Board policy file: AGAB Recognition of Academic Scholars be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)

Proposed Policy Revision: School Board Meetings

Mr. Robertson made a motion, seconded by Mr. Yung, that Board policy file: BD School Board Meetings be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. After discussion, the motion carried with Mrs. Klimkowicz voting Nay. (Attached to official minutes)

Aye:

Mucia Burke
Edward Yung
Anna Klimkowicz
Richard Gerber
George Brandt
Bill Robertson
Robert LeFevre

Nay:

None

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. May 2 -- Schaumburg High School Academic Scholar Dinner
Poplar Creek 6:00 p.m. Mr. LeFevre Attending
- B. 10 -- Next Board of Education Meeting 7:30 p.m.
- C. 17 -- William Fremd High School

