TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
February 16, 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 February 16, 2012 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	George P. Brandt, Vice President and Member
	Mucia Burke, Member
	Anna Klimkowicz, Member
	Bill Robertson, Member
	Edward Yung, Secretary and Member
	Robert LeFevre, President and Member
Present By Other Means:	None
Absent:	Richard Gerber, Member

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Daily Herald Leadership Team

Superintendent Robb gave an overview of the *Daily Herald* Leadership Team for 2011-2012. Palatine High School Counselor Sue Quinlan introduced student Katlin Allen; William Fremd High School English Teacher Gina Enk introduced student Tamar Alexanian; and Schaumburg High School Social Studies Teacher Cynthia Dvorak introduced student Parth Shah.

President LeFevre presented plaques to each student in recognition for being named to the *Daily Herald* Leadership Team for 2011-2012.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on

PF2 1o.144 183.29 1.2 ref* EMC P MCID 35>BDC q0.00000912 0 612 797 reW* nBTF2 12 Tf1 0 0 1 372.31 74.304 Tm0 Gf

Nay: None

The motion carried unanimously.

*Acceptance of Donation – Automobile

Mrs. Klimkowicz made a motion, seconded by Mr. Robertson, that the Board of Education formally accepts the donation of a 1998 Honda Accord from Adekunle and Kathy Onayemi; further, that a letter of appreciation be sent, on the Board's behalf, by the Superintendent.

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

Aye: George Brandt
                                    Mucia Burke
                                    Anna

Anna

Aye: Anna Klimkowicz
                                       Edward Yung
                                       George Brandt
                                       Mucia Burke
                                       Bill Robertson
                                       Robert LeFevre

Nay: None

The motion carried unanimously.

Budget and Financial Projection Update

Associate Superintendent for Business David Torres presented and answered Board Members questions regarding District 211's budget and financial projection update.

Combined Charities Campaign Report

The Board of Education received a report on the 2011-2012 Combined Charities Campaign.

Proposed Policy Revision: Suspension of Employees

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that Board policy file: GCPD Suspension of Employees 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)

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approve the

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

A. February	20	--	Presidents' Day – All District Buildings Closed
B.	24	--	Amy Rudolph Tournament – Hoffman Estates High School – 6:00 p.m.
C. March	5	--	Palatine High School Winter Sports Awards – 7:00 p.m.
D.	5	--	William Fremd High School Winter Sports Awards – 7:00 p.m. – Mr. Gerber Attending
E.	5	--	Hoffman Estates High School Winter Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending
F.	13	--	Schaumburg High School Winter Sports Awards – 6:00 p.m. – Mr. Gerber and Mrs. Klimkowicz Attending
G.	14	--	James B. Conant High School Winter Sports Awards – 7:00 p.m. – Mrs. Klimkowicz Attending
H.	15	--	Next Board of Education Meeting – 7:30 p.m.

Closed Session

Nay: None

The motion carried unanimously.

Adjournment

There being no further business

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