

**TOWNSHIP HIGH SCHOOL DISTRICT 211**  
**Palatine, Illinois**  
**BOARD OF EDUCATION**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education adopt the District academic goals for 2012-2014 as proposed and authorize the Superintendent to approve ten morning work sessions, each of which would be 90 minutes, on the following Tuesdays; September 18, 2012; October 2, 2012; October 16, 2012; October 30, 2012; November 20, 2012; December 4, 2012; February 12, 2013; March 12, 2013; April 16, 2013; and April 30, 2013. The motion carried unanimously.

### **Consent Agenda**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the consent agenda be approved.

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

Aye:	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.

The following consent agenda items (indicated by \*) were enacted by one motion:

### **\*Approval of Minutes Regular Meeting of June 14, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of June 14, 2012 be approved and placed on file.

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

Aye:	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.

### **\*Closed Session Audio Tape Recordings**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that for the following Board of minutes of the closed session that comply with the Illinois Open Meetings Act. Furthermore, where verbatim recordings were created of those closed sessions, the Board Secretary is hereby authorized to direct the destruction of such verbatim recordings in accordance with the Illinois Open Meetings Act: January 20, 2011.



**\*Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education accept the Annual Review of Safety Plans, Protocols, Procedures, and School Safety Drills Report and authorize the Superintendent to complete and submit the required paperwork to the Suburban Cook County Regional Office of Education or other office as designated.

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

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

**\*National School Boards Association National Affiliate Program Renewal of Membership**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education continue membership in National Affiliate Program of the National School Boards Association for a period of one year beginning October 1, 2012 at a cost of \$5,750.

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

Aye: Mucia Burke  
Richard Gerber  
Anna Klimkowicz  
Bill Robertson  
Edward Yung  
Robert LeFevre



Nay: None

The motion carried unanimously.

**Freedom of Information Act Requests**

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

**Board Member Expenses**

Mrs. Klimkowitz made a motion, seconded by Mr. Gerber, that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement as submitted.

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

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

Aye: Bill Robertson  
Anna Klimkowicz  
Richard Gerber  
Edward Yung  
Mucia Burke  
Robert LeFevre

Nay: None

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

### **Announcements**

President LeFevre made the following announcements:

A. July	25	--	Last Day of Second Semester Summer School
B. August	16	--	Next Board of Education Meeting 7:30 p.m.
C.	22	--	Beginning of 2012-2013 School Year
D.	22	--	Teacher Institute No Classes
E.	23	--	First Day of Classes 2012-2013

### **Review of Closed Session Minutes**

Mr. Yung made a motion, seconded by Mr. Robertson, that the closed session minutes of December 8, 2011; January 19, 2012; February 16, 2012; March 15, 2012; April 12, 2012; and May 24, 2012 no longer require confidential treatment and are to be approved and place on file. The motion carried unanimously.

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

Mrs. Burke made a motion, seconded by Mr. Robertson, that the Board of Education accept the retirement requests of Maria Diaz, Hoffman Estates High School (June 2013); Joel Gyurnek, G. A. McElroy Administration Center (December 2012); Kostas Kapsimalis, Schaumburg High School (December 2012); and Mary Klausung, James B. Conant High School (June 2013).

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

Aye: Mucia Burke  
Richard Gerber  
Bill Robertson  
Edward Yung  
Anna Klimkowicz  
Robert LeFevre

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:46 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211