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

### BOARD OF EDUCATION REGULAR MEETING October 19, 2017 7:30 p.m. (Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 19, 2017 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:     | Will Hinshaw, Vice President and Member<br>Anna Klimkowicz, Secretary and Member<br>Robert J. LeFevre, Jr., Member<br>Steven Rosenblum, Member<br>Edward M. Yung, Member<br>Mucia A. Burke, President and Member |
|-------------------------|--|
| Present By Other Means: | Peter R. Dombrowski, Member  |
| Absent:                 | None   |

Also present were: Superintendent Daniel E. Cates; members of the District administrative staff; interested citizens; and members of the press.

#### **Pledge of Allegiance**

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

#### **National Merit Scholars**

Superintendent Cates introduced Associate Superintendent for Student Services Mark Kovack. Mr. Kovack introduced and President Burke presented medallions to Anubhav Agarwal, James B. Conant High School; Abhinav Balu, William Fremd High School; Lisa Bonatz, Schaumburg High School; Adithya Chari, James B. Conant High School; Varun Cidambi, William Fremd High School; Kailey Henson, William Fremd High School; Matthew Grabianski, William Fremd High School; Kailey Henson, William Fremd High School; Stephanie Hu, William Fremd High School; Jesse Huang, William Fremd High School; Kashif Javid, William Fremd High School; Annika Lafyatis, James B. Conant High School; Edward Li, William Fremd High School; Anna Miller, William Fremd High School; Ryohei Namiki, Hoffman Estates High School; Adhith Palla, William Fremd High School; Megha Ramanathan, Hoffman Estates High School; Shashank Sandu, Hoffman Estates High School; Bianca Saputra, James B. Conant High School; Lauren Streitmatter, William Fremd High School; NitinShankar Subramanian, James B. Conant High School; Edwin Suresh, Schaumburg High School; Bhargav Yadavalli, Palatine High School; Sarah Yamaguchi, James B. Conant High School; and Allison Zhang, James B. Conant High School.

# Highest Possible Composite Score on the American College Testing (ACT) Exam

Superintendent Dr. Daniel Cates made the following comments:

"Each student who prepares for college is familiar with the emphasis placed on standardized college entrance exams

#### **Energy Star Recognition**

Superintendent Dr. Daniel Cates made the following comments:

"Energy Star is a United States Environmental Protection Agency volunteer program that helps business and individuals save money and protect our climate through energy efficiency. Each year, the EPA and the Department of Energy jointly honor organizations that have made outstanding contributions to protecting the environment.

### **Consent Agenda**

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

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

Aye:

Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke

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

Aye:

Peter Dombrowski Will Hinshaw Anna Klimkowicz Robert LeFevre Steven Rosenblum Edward Yung Mucia Burke

Nay:

None

The motion carried unanimously.

## **\*Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that

## 2017 Summer School Enrollment/Cost Analysis

The Board of Education received a report on the 2017

# **Proposed Policy Revision: Participation in Athletics in Extracurricular Activities**

Mr. Hinshaw made a motion, seconded by Mrs. Klimkowicz, that Board policy file: IGDB

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The Board of Education entered executive session at 9:34 p.m. and resumed its meeting at 10:35 p.m.

## **Discipline of Staff Member**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that employee