

Superintendent Robb introduced James B. Conant High School Mathematics Teacher LuAnn Ligmanowski. Mrs. Ligmanowski introduced and President LeFevre presented a plaque to Nikita Pillai for receiving a 36, the highest possible composite score, on the June 2012 American College Testing (ACT) examination.

President LeFevre thanked everyone for coming and for their work and outstanding achievements on the ACT examination.

Performance Evaluation Reform Act (PERA)

Director of Human Resources Eric Wenckowski gave an overview and answered Board members questions regarding Township High School District 211's new Administrative Evaluation Document.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Consent Agenda

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

The motion carried unanimously.

***Closed Session Audio Tape Recordings**

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

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

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

***Investment Report – As of July 31, 2012**

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the investment report for the period ending July 31, 2012 be approved and placed on file.

***Proposed Indistrict Courtsrtrict Coursrtr () 2 (2012)ITJ ET Q (t C)03 2012**

Part-Time Employment First Semester
(Effective 2012-2013 School Year)

Rogers, James; science, James B. Conant High School

Support Staff New Hires:

Ball, Matthew; teacher assistant, Palatine High School

Boyle, Rebecca; teacher assistant, Schaumburg High School

Brinkman, Tierney; teacher assistant, Hoffman Estates High School

Buckley, Jaime; teacher

Resignations:

McGinn, Anthony; teacher assistant, Academy-South
Ona, Imee; teacher assistant, Palatine High School

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

Aye: Anna Klimkowicz
Edward Yung
George Brandt
Mucia Burke
Richard Gerber
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. September | 20 | -- | Palatine High School Open House – 7:00 p.m. |
| B. | 20 | -- | William Fremd High School Open House – 7:00 p.m. |
| C. | 20 | -- | James B. Conant High School Open House – 7:00 p.m. |
| D. | 20 | -- | Schaumburg High School Open House – 7:00 p.m. |
| E. | 20 | -- | Hoffman Estates High School Open House – 7:00 p.m. |
| F. | 20 | -- | Academy-South Open House – 5:30 p.m. |
| G. | 20 | -- | Academy-North Open House – 6:00 p.m. |
| H. | 27 | -- | Next Board of Education Meeting – 7:30 p.m. |

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

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 8:18 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211