

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
SPECIAL MEETING
October 24, 20

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

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Anna Klimkowicz
Steven Rosenblum
Edward Yung
Robert J. LeFevre, Jr.

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:31 p.m. and resumed its meeting at 11:05 p.m.

Appointment of Superintendent of Schools

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, that the Board of Education appoints Lisa Small as the Superintendent of Township High School District 211, effective July 1, 2020.

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

Aye: Anna Klimkowicz
Steven Rosenblum
Mark Cramer
Kimberly Cavill
Edward Yung
Peter Dombrowski
Robert J. LeFevre, Jr.

Nay: None

The motion carried unanimously.

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education approves and authorizes the Board President and Secretary to sign a performance-based superintendent's contract as signed by Dr. Small and as reviewed by the Board in closed session for the period beginning July 1, 2020 through June 30, 2024 at an initial base annual salary of \$246,000.

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

Aye: Edward Yung
Mark Cramer
Anna Klimkowicz
Steven Rosenblum
Peter Dombrowski
Kimberly Cavill
Robert J. LeFevre, Jr.

