TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MINUTES April 5, 2018 Official

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 8:23 p.m.

Physically Present: Peter Dombrowski, Member

Will Hinshaw, Vice President and Member

Robert LeFevre, Jr., Member Steven Rosenblum, Member

Edward Yung, Member

Mucia Burke, President and Member

Present By Other Means: None

Absent: Anna Klimkowicz, Secretary and Member

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of March 15, 2018 and agreed to act upon release of these minutes at a future meeting.

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

The Superintendent presented the Board with three retirement requests. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with a recommendation for termination d 0912 0 P cm0 gpl62 92 P MC

Mr. Yung made a motion, seconded by Mr. Rosenblum, that the Board of Education return to open session.

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

Aye: Peter Dombrowski

Will Hinshaw

Robert LeFevre, Jr. Steven Rosenblum Edward Yung Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open