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G.A. McElroy Administration Center

The Board of Education entered closed session at 9:25 p.m.

Peter Dombrowski, Member  
Will Hinshaw, Vice President and Member  
Anna Klimkowicz, Secretary and Member  
Robert LeFevre, Jr., Member  
Steven Rosenblum, Member  
Edward Yung, Member  
Mucia Burke, President and Member

None

None

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

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The Board of Education reviewed a draft of the closed session minutes of December 14, 2017 and agreed to act upon release of these minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 15, 2017; July 20, 2017; July 31, 2017; August 1, 2017; August 3, 2017; August 17, 2017; September 14, 2017; September 28, 2017; October 19, 2017; November 1, 2017; and November 9, 2017 and agreed to act upon the recommendation to release those minutes in open session.

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

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The Board reviewed three student placements for disciplinary action.

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The Board reviewed negotiations regarding the Teachers' Union and Support Staff Union. The Board discussed an update on the negotiations calendar and received a visual tool known as the "placemat" to assist with discussions of major negotiations topics.

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The Board reviewed scenarios surrounding the upcoming decision regarding the request for injunction pending in State Court.

Associate Superintendent Mark Kovak, Chief Operating Officer Lauren Hummel and Associate Superintendent Lisa Small exited closed session at 9:44 p.m.

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The Superintendent's mid-year performance evaluation was reviewed.

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Mrs. Klimkowitz made a motion, seconded by Mr. Yung, 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  
Anna Klimkowitz  
Robert LeFevre, Jr.  
Steven Rosenblum  
Edward Yung  
Mucia Burke

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 9:53 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211

Date to be released: \_\_\_\_\_