# TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERS ONLY

## BOARD OF EDUCATION CLOSED SESSION MINUTES March 15, 2018 Official

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 8:50 p.m.

Physically Present: 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

Present By Other Means: None

Absent: None

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

### Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of February 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 ten retirement requests. The Board agreed to act upon these requests in open session.

The Superintendent presented the Board with a recommendation for termination of an employee. The Board agreed to act upon this request in open session.

The Superintendent presented the Board with a recommendation to suspend an employee for three days without pay. The Board agreed to act upon this recommendation in open session.

## Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

### Collective Negotiating Matters

The Superintendent updated the Board on collective negotiations regarding economic matters with the the Board with an overview of the United Support Staff Union negotiations. The proposed negotiating parameters for the United Support Staff Union neF.None