

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
February 13, 2020
Official**

G.A. McElroy Administration Center

The Board of Education entered closed session at 6:34 p.m.

Kimberly Cavill, Member
Mark J. Cramer, Member
Peter R. Dombrowski, Member
Anna Klimkowicz, Vice President and Member
Steven Rosenblum, Member
Edward Yung, Secretary and Member
Robert LeFevre, Jr., President and Member

None

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.

The Board of Education reviewed a draft of the closed session minutes of January 16, 2020 **and** agreed to act upon release of these minutes at a future meeting.

The Superintendent presented the Board with retirement requests for three employees. The Board agreed to act upon these

The Superintendent and Board Attorney Sally Scott presented information regarding an upcoming Teachers' Union mediation session as part of a dispute process before the Illinois Education Labor Relations Board.

The Board reviewed the recommendation of the Superintendent to terminate employee Irwin Diaz. The Board agreed to act upon this recommendation in open session.

Superintendent-Elect Lisa Small presented five administrative recommendations to the Board. The Board agreed to act upon these recommendations in open session.

The Board reviewed five student placements for disciplinary action.