TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MEETING May 21, 2020 Official

Location: Zoom Meeting

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

Present via Zoom meeting due to Kimberly Cavill, Member COVID-19 emergency restrictions: 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

Present By Other Means: None

Absent: None

Also present were Superintendent-Elect Lisa Small, Associate Superintendent Mark Kovack, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorneys Sally Scott and Catherine Mafee Levine.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of March 12, 2020 and agreed to act upon release of these minutes at a future meeting.

Probable or Imminent Litigation Against, Affecting or on Behalf of The Public Body

Board Attorney Catherine Mafee Levine updated the Board on a pending workers compensation injury settlement. The Board agreed to act upon the information in open session.

Board Attorney Catherine Mafee Levine exited closed session at 6:40 p.m.

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

Board Attorney Sally Scott and Superintendent-Elect Lisa Small reviewed a recommendation to issue a Notice of Remedy to an employee. The Board agreed to act on this request in open session.

Board Attorney Sally Scott exited closed session at 7:19 p.m.

The Superintendent-Elect reviewed the retirement requests for twelve employees. The Board agreed to act upon these requests in open session.

Associate Superintendent Mark Kovack