

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

**BOARD OF EDUCATION
CLOSED SESSION MEETING
December 10, 2020
Official**

Zoom Meeting

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

COVID-19 restrictions:

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 J. LeFevre, Jr., President and Member

None

None

Also present via Zoom were Superintendent Lisa Small, Associate Superintendent Mark Kovack, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Neal Takiff.

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

The Superintendent, Board Attorney Neal Takiff, and the Board of Education discussed a legal matter involving a student.

Board Attorney Neal Takiff exited closed session at 6:53 p.m.

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

The Superintendent and the Board of Education discussed the retirement requests for three employees. The Board agreed to act upon these requests in open session.

The Superintendent and the Board of Education discussed the conduct of an employee. The Board agreed to act upon this request in open session.

The Board of Education exited closed session at 7:00 p.m.

The Board of Education took a break from 7:00 p.m. to 7:30 p.m.

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

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

Aye:	Kimberly Cavill Mark Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.
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Nay:	None
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The motion carried unanimously.

The Board of Education returned to open session at 7:30 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____