TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL:BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MEETING November 11, 2021 Official

Location: G.A. McElroy Administration Center

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

Physically Present: Curtis Bradley, Member

Kimberly Cavill, Secretary and Member

Mark J. Cramer, Member Peter R. Dombrowski, Member Timothy Mc Gowan, Member

Steven Rosenblum, Vice President and Member Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, Board Attorney Catherine Mafee Levine, and Board Attorney Sally Scott joined at 6:53 p.m. via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of October 21, 2021 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 6:48 p.m.

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

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

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.