

TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois

CONFIDENTIAL:  
BOARD MEMBERS ONLY

BOARD OF EDUCATION  
CLOSED SESSION MINUTES  
January 17, 2019  
Official

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 9:36 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  
Mucia Burke, President and Member

Present By Other Means: Edward Yung, Member via telephone

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 drafts of the closed session minutes of December 0, 2018 and December 13, 2018 and agreed to act upon release of the minutes at a future meeting. Additionally, the Board of Education reviewed closed session minutes from June 14, 2018; July 19, 2018; September 20, 2018; October 18, 2018; November 8, 2018; and November 15, 2018 and agreed to act upon the recommendation to release those minutes in open session.

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

The Superintendent presented the Board with the recommendation of four administrative appointments. 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.

Collective Negotiating Matters

The Superintendent X S G D W H G W K H % R D U G R Q Q H J R W L D W L Q J P D W W H D J U H H G W R D F W X S R Q W K H 7 H D F K H U V ¶ 8 Q L R Q F R O O H F W L Y H E D

The Superintendent updated the Board on negotiating matters with the United Support Staff

Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott exited closed session at 10:50

Appointment, Employment, Compensation, Discipline, Performance