

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

CONFIDENTIAL:
BOARD MEMBERS ONLY

**BOARD OF EDUCATION
CLOSED SESSION MEETING
May 23, 2019
Official**

Location: G.A. McElroy Administration Center

The Board of Education entered closed session at 6:53 p.m.

Physically Present: 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

Present By Other Means: None

Absent: None

Also present were Superintendent Dan Calabrese and Illinois Association of School Boards Field Services Director Dee Molinare.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of May 9, 2019 and agreed to act upon release of these minutes at a future meeting.

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

The Superintendent presented the Board with retirement requests for nine employees. The Board agreed to act upon the requests in open session.

Self-Evaluation, Practices and Procedures, or Professional Ethics Meeting with a Representative of a Statewide Association of Which the Public Body is a Member

The Board and Superintendent reviewed, along with DMolinare, the Board of Education Agreements that were approved by the Board in 2016 and renewed in 2017. The agreements will now be know as Board protocols4(o)1>RM51 0 0 1 204.41 151.82 Tm 0 g 0 G [(n)20(t)8(e)14(n)10(d)10(e)14(n)

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

Aye:	Kimberly Cavill Mark J. 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.