### TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERSONLY

# BOARD OF EDUCATION CLOSED SESSION MEETING November 14, 2019 Official

Location:

Fremd High School

The Board of Education entered closed session at 6:33 p.m.

Physically Present:

Kimberly Cavill, Member Mark J. Cramer, Member Peter R. Dombrowski, Member Anna Klimkowicz, Vice President and Member Steven Ro(1.q0.00000912 0 612 792 RttQ10.00000912 0 612 792

Absent:

None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, ea1-4vAssoéiate Associate

The Board of Education reviewed a draft of the closed session minutes of October 2, 2019

#### Matter Relating to an Individual Student

The Board reviewed two student placements for disciplinary action.

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

Superintendent-Elect Lisa Small presented the Board with the recommendation of one administrative appointment. The Board agreed to act upon this request in open session.

#### Motion to Return to Open Session

Mrs. Klimkowicz made a motion, seconded by Mr. Rosenblum, 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 J. Cramer Peter Dombrowski Anna Klimkowicz Steven Rosenblum Edward Yung Robert LeFevre, Jr.

Nay:

None

The motion carried unanimously.

The Board of Education returned to open session at 7:12 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: