

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

**CONFIDENTIAL:  
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION  
CLOSED SESSION MINUTES  
November 8, 2018  
Official**

**Location:** G.A. McElroy Administration Center

The Board of Education entered closed session at 9:03 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  
Edward Yung, Member  
Mucia Burke, President and Member

**Present By Other Means:** None

**Absent:** None

Also present were Superintendent Daniel Cates, Associate Superintendent Mark Kovack, Associate Superintendent Lisa Small and Chief Operating Officer Lauren Hummel. Board Attorney Sally Scott joined the closed session meeting at 9:18 p.m.

**Review of Closed Session Minutes**

The Board of Education reviewed a draft of the closed session minutes of October 18, 2018 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 reviewed the recommendations for the Director of Summer School and Community Outreach, Director of Business Services, and Director of Facilities and Purchasing. The Board agreed to act upon these recommendations in open session.

The Superintendent reviewed the recommendation for termination of an employee. The Board agreed to act upon this recommendation in open session.

**Matter Relating to an Individual Student**

The Board reviewed the placement of a student for disciplinary action.

**Collective Negotiations**

**Motion to Return to Open Session**

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