TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

CONFIDENTIAL: BOARD MEMBERS ONLY

BOARD OF EDUCATION CLOSED SESSION MEETING October 17, 2024 Official

Location: G.A. McElroy Administration Center

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

Physically Present: Michelle Barron, Member

Curtis Bradley, Member

Kimberly Cavill, Secretary and Member

Peter Dombrowski, Member Timothy Mc Gowan, Member

Steven Rosenblum, Vice President and Member

Anna Klimkowicz, President and Member

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Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 7:31 p.m.

The Board of Education returned to closed session at 9:30 p.m.

Physically Present: Michelle Barron, Member

Curtis Bradley, Member Peter Dombrowski, Member Timothy Mc Gowan, Member

Steven Rosenblum, Vice President and Member

Anna Klimkowicz, President and Member

Present By Other Means: None

Absent: Kimberly Cavill, Secretary and Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of the September 19, 2024 regular meeting; September 25, 2024 special meeting; September 26, 2024 special meeting; October 9, 2024 special meeting; October 10, 2024 special meeting; and October 14, 2024 special meeting, 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 a retirement request for one employee. The Board agreed to act upon this request in open session.

The Superintendent reviewed a recommendation to terminate employment of Robert Schaffer. The Board agreed to act on this recommendation in open session.

Matter Pertaining to an Individual Student

The Board reviewed one student placement for disciplinary action.

The Board of Education exited closed session at 9: