

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

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
September 19, 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

Present By Other Means: None

Absent: None

Also present were Brian Harris, Karen Sullivan, and Ken Arndt of Hazard, Young, Attea and Associates.

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

The Board of Education and Brian Harris, Karen Sullivan, and Ken Arndt of Hazard, Young, Attea and Associates discussed interview preparation and candidates for the position of Superintendent of Schools.

Board member Michelle Barron took a recess from 6:52 p.m. to 6:56 p.m.

The Board of Education exited closed session at 7:26 p.m.

Recess

The Board of Education took a recess from 7:26 p.m. to 7:31 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education return to open session.

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

Aye: Michelle Barron
Curtis Bradley
Kimberly Cavill
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education returned to closed session at 9:25 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

Present By Other Means: None

Absent: None

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott, via telephone.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of August 15, 2024 and the minutes of the special meeting of August 28, 2024 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 presented the Board with the recommendation of an administrative
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