

TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
SPECIAL MEETING

May 7, 2009
6:00 p.m.
(Official)

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 7, 2009 at 6:00 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	George P. Brandt, Vice President and Member Lynn Davis, Member Anna Klimkowicz, Member Debra Strauss, Secretary and Member Theresa Tracy, Member Edward Yung, Member Robert LeFevre, President and Member
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Present By Other Means:	None
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Absent:	None
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Also present were: Nancy N. Robb, Superintendent and David Torres Associate Superintendent.

Pledge of Allegiance

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Petitions and Appearances

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mr. Yung, that the Board of Education enter closed session to discuss employment/appointment matters and collective negotiations.

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

Aye: George Brandt
Lynn Davis
Anna Klimkowicz
Debra Strauss
Theresa Tracy
Edward Yung
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:01 p.m. and resumed its meeting at 9:25 p.m.

Adjournment

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:26 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211