TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois
BOARD OF EDUCATION
REGULAR MEETING
February 19, 2026
(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on February 19, 2026 at 6:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois. Access for the public to view the Board of Education meeting live-stream was available on the District 211 YouTube channel using the video button on the Board meeting agenda on District 211's website.

ROLL CALL

Physically Present:	Michelle Barron, Secretary and Member Kimberly Cavill, Vice President and Member Peter Dombrowski, Member Anne Lopez, Member Steven Rosenblum, President and Member
Present By Other Means:	Jane Russell, Member, via telephone
Absent:	Kenneth Van Dyke, Member

Also present were Dr. Judith Campbell, Superintendent of Schools; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

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

Closed Session

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

The Board of Education entered executive session at 6:32 p.m. and resumed its meeting at 7:32 p.m.

Return to Open Session

Ms. Cavill made a motion, seconded by Ms. Barron, 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 Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

Pledge of Allegiance

Mr. Rosenblum led the Board of Education and the audience in the Pledge of Allegiance and a moment of silence.

Recognition

Mr. Rosenblum invited Dr. Judith Campbell, Superintendent of Schools to begin recognitions. Dr. Judith Campbell, Superintendent of Schools introduced Mr. Josh Schumacher, Assistant Superintendent of Curriculum and Instruction.

Mr. Schumacher introduced Palatine High School Principal Tony Medina and presenter Dung Pham.

Ms. Pham introduced and Mr. Medina presented a medallion to Claire Moon for participation in ILMEA All-State Honors Orchestra.

Mr. Schumacher introduced William Fremd High School Principal Mark Langer and presenters Matt Moore, Christina Collins and Maria Caballero.

Mr. Moore introduced and Mr. Langer presented medallions to Sungjun Cho, Joanna Chua, Christopher Chung and Ashley Kim for their participation in ILMEA All-State Honors Band.

Ms. Collins introduced and Mr. Langer presented medallions to Gabriella Vazquez, Lois Whang, and Chan You for their participation in ILMEA All-State Honors Choir.

Ms. Caballero introduced and Mr. Langer presented medallions to Maxwell Blanco, Sahana Iyer, Grace Lim, Leroy Jing, and Julian Rosadi for their participation in ILMEA All- State Honors Orchestra.

Mr. Schumacher introduced James B. Conant High School Principal Julie Nowak and presenters Leann Roder-Manson, Tim Koll and Devin Godzicki.

Ms. Roder-Manson introduced and Ms. Nowak presented a medallion to Aadarsh Parameswaran for participation in ILMEA All-State Honors Band.

Mr. Koll introduced and Ms. Nowak presented a medallion to Cordell Cody for participation in ILMEA All-State Honors Choir.

Mr. Godzicki introduced and Ms. Nowak presented medallions to Rhema Tai and Eric Davidson for their participation in ILMEA All-State Honors Orchestra.

Mr. Schumacher introduced Schaumburg High School Principal Thomas Mocon and presenters Braulio Muro and Susan Carlson.

Mr. Braulio introduced and Mr. Mocon presented a medallion to Adan Esparza for participation in ILMEA All-State Honors Choir.

Ms. Carlson introduced and Mr. Mocon presented medallions to Harune Nagaya and Anna Sekiguchi for their participation in ILMEA All-State Honors Orchestra.

Mr. Schumacher introduced Principal Michael Alther of Hoffman Estates High School and presenter Matt Schlesinger.

Mr. Schlesinger introduced and Mr. Alther presented medallions to Adam DeVerville and Sofia Rodriguez for their participation in ILMEA All-State Honors Choir.

Public Comments

President Rosenblum made the following announcement:

"The next item on our agenda is Public Comments. The Board welcomes you and is pleased to listen to your comments this evening. It is important that you know this is a public Board meeting and not a dialogue, so the Board members will not be responding to your comments or answering questions at this time. As a reminder, this Board meeting is being taped and live-streamed. We ask that you value the procedures and decorum of our meeting and be respectful of those at the podium, so they may be heard. When I call your name, please come forward to the podium and state your name for the record. Though not required, you may state if you are a resident of the District. Please limit your comments to three minutes. Any individual's unused time or place in order may not be deferred to another individual. The timer displays your time and when this time has expired, you will be notified if you have not completed your comments during that time. If you wish a response from the Superintendent, please leave your name and phone number with Mr. Tenopir. Again, there will be three minutes allotted for public comment tonight."

The following individual addressed the Board regarding taxes and American history: Mike Madia.

Board Reports and Live Presentations

Dr. Judith Campbell, Superintendent of Schools introduced Lauren Hummel, Chief Operating Officer, CSBO and Kathy Zalewski, Controller/Treasurer, CSBO and invited them to begin their presentation on the Five-Year Financial Projection Update and Recapture Levy.

All Board members commented on the five-year financial projection update and expressed appreciation for the presentation.

Consent Agenda Items

The following consent agenda items (indicated by an *) were enacted by one motion:

Ms. Cavill made a motion, seconded by Ms. Barron, that the consent agenda be approved as presented.

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

Aye:	Michelle Barron
	Kimberly Cavill
	Peter Dombrowski
	Anne Lopez
	Jane Russell

	Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Approval of Minutes – Regular Meeting of January 22, 2026**

Ms. Cavill made a motion, seconded by Ms. Barron, that the minutes of the regular meeting of January 22, 2026 be approved as presented.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Approval of Bills for Payment**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve the Board checklistings in the amount of $32,735,529.59 as submitted by Kathy Zalewski, Controller/Treasurer, CSBO and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Financial Report--as of January 31, 2026**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education formally approve the financial report as of January 31, 2026 as submitted by Kathy Zalewski, Controller/Treasurer, CSBO and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Investment Report--as of January 31, 2026**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education formally approve the investment report as of January 31, 2026 as submitted by Kathy Zalewski, Controller/Treasurer, CSBO and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Variance Report--as of January 31, 2026**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education formally accept the variance report as of January 31, 2026 as submitted by Kathy Zalewski, Controller/Treasurer, CSBO and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Student Activities Report-- as of January 31, 2026**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education formally approve the student activities report as of January 31, 2026 as submitted by Kathy Zalewski, Controller/Treasurer, CSBO and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Personnel Recommendations**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve the personnel recommendations as submitted by Kurt Tenopir, Assistant Superintendent for Administrative Services and as recommended by Dr. Judith Campbell, Superintendent of Schools.

Support Staff New Hires

Burke, Sunny Yumi, student supervisor, James B. Conant High School
Dominguez Castro Jr., Pedro, custodial/maintenance, James B. Conant High School
Lang, Connor, teacher assistant, Palatine High School
Ma, David, bus driver, G.A. McElroy Administration Center

Medina, Vanessa, teacher assistant, Palatine High School
Talapati, Phillip, teacher assistant, Higgins Education Center
Zajac, Joseph, custodial/maintenance, Schaumburg High School

Support Staff Resignations

Bogner, Elizabeth, support staff, Schaumburg High School
Cattron, Tatianna, teacher assistant, Schaumburg High School
Cordts, Richard, bus driver, G.A. McElroy Administration Center
Culverson, Aeisha, teacher assistant, North Campus
Estrada Segura, Carlos, technology, Schaumburg High School
Gonzales, Lester Lorenz, teacher assistant, James B. Conant High School

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Acceptance of Donations**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education formally accept the donations of $3,000 from James Photopoulos; $1,000 from Emerson and Elder, P.C.; and $25,000 from the District 211 Foundation; further, that letters of appreciation be sent, on the Board's behalf, by the Superintendent as submitted by Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

***Bids for Consideration**

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve the business for roof repairs at Hoffman Estates High School to the lowest responsive and responsible bidder, Crowther Roofing & Sheet Metal, Inc., for $1,141,000; and physical education uniforms at all the schools to the lowest and responsive and responsible bidder, Blink Marketing Inc. d/b/a Blinkswag, for $27,551.73, as detailed in the administrative bid recommendation dated February 19, 2026 as submitted by Rickey Sparks, Director of Facilities and Purchasing and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

Freedom of Information Act Requests

The Board of Education received and reviewed a report on Freedom of Information Act requests and responses.

2026-2027 Financial Calendar Including Budget and Levy Sequence

The Board of Education received and reviewed a report on 2026-2027 financial calendar including budget and levy sequence.

Class Size Committee Report

The Board of Education received and reviewed a report on the class size committee report.

2026-2027 Student User Fees and 2027 Summer School Fees

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve student user fees for the 2026-2027 school year as follows: the student textbook/instructional supply fee remain at $75; the driver education behind-the-wheel fee

remain at $400 for the regular school year; the student parking user fee remain at $75 per semester; the under 1.5 mile transportation fee remain at $250 per year; that the late registration fee for transportation remain at $35, and that the late fee be imposed on registration payments received after July 1, 2026; that the 2027 summer school transportation fee be set at $60 per semester; the price of a standard school breakfast be set at $2.50 for students; and that the reduced-price standard school breakfast remain at 30 cents for students; that lunch prices be set at $3.25, $3.75, and $4.00 including milk for students, and that the reduced-price standard school lunch remain at 40 cents, including milk for students; and that all other summer school fees remain unchanged as submitted by Kathy Zalewski, Controller/Treasurer, CSBO and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

Request for Proposal: Electricity and Natural Gas Services

Ms. Cavill made a motion, seconded by Ms. Barron that the Board of Education approve a live auction for the procurement of natural gas and electricity; and further, that the Board authorize the Superintendent or designee to award contracts for electricity and natural gas services for a period not to exceed 60 months in length, subject to rates received that are no more than 10% above the request for proposals received on February 12, 2026 with final determination of product and term to be made following auction results as submitted by Lauren Hummel, Chief Operating Officer, CSBO and David Grelyak, Facilities and Energy Manager and as recommended by Dr. Judith Campbell.

After discussion, a roll call vote was held with the following results:

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Anne Lopez Jane Russell Steven Rosenblum

Nay:	None

The motion carried unanimously.

Memorandum of Understanding for M328 Accelerated Algebra/Algebra 2/ Pre-Calculus

Ms. Cavill made a motion, seconded by Ms. Barron that the Board of Education approve the Memorandum of Agreement between District 211 and Community Consolidated School District 54 and Consolidated School District 15 as submitted by Josh Schumacher, Assistant Superintendent for Curriculum and Instruction and as recommended by Dr. Judith Campbell, Superintendent of Schools.

After discussion, a roll call vote was held with the following results:

Aye:	Kimberly Cavill Anne Lopez Michele Barron Jane Russell Peter Dombrowski Steven Rosenblum
Nay:	None

The motion carried unanimously.

Updated School Calendar 2026-2027

Ms. Cavill made a motion, seconded by Ms. Barron that the Board of Education approve the updated 2026-2027 school calendar that includes shortened days, as listed, for in-service training, early dismissals, state-required testing, and the implementation of late starts for early morning work sessions as submitted by Josh Schumacher, Assistant Superintendent for Curriculum and Instruction and as recommended by Dr. Judith Campbell, Superintendent of Schools.

After discussion, a roll call vote was held with the following results:

Aye:	Anne Lopez Jane Russell Michelle Barron Kimberly Cavill Peter Dombrowski Steven Rosenblum
Nay:	None

The motion carried unanimously.

School Calendars (2027-2028) and Summer School Calendar 2028

Ms. Cavill made a motion, seconded by Ms. Barron that the Board of Education approve the school calendar for the 2027-2028 school year and summer school 2028 as submitted by Josh Schumacher, Assistant Superintendent for Curriculum and Instruction and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Peter Dombrowski Jane Russell Michele Barron Anne Lopez Kimberly Cavill Steven Rosenblum
Nay:	None

The motion carried unanimously.

Establish Time, Date, Place for Board of Education Meetings

Ms. Cavill made a motion, seconded by Ms. Barron that the Board of Education approve the 2026-2027 Board of Education meeting schedule as listed, with meetings to be held at the G.A. McElroy Administration Center, 1750 South Roselle Road, Palatine, Illinois 60067; meetings are to begin at 6:00 p.m. for the purpose of entering closed session, with the public portion of the Board meetings beginning at 7:00 p.m.

After discussion, a roll call vote was held with the following results:

Aye:	Kimberly Cavill Anne Lopez Michele Barron Jane Russell Peter Dombrowski Steven Rosenblum
Nay:	None

The motion carried unanimously.

Board Member Expenses

Ms. Cavill made a motion, seconded by Ms. Barron that the Board of Education approve the Pre-Approval Form for Future Expense Reimbursement for Steven Rosenblum and Jane Russell to attend the North Cook Division Dinner Meeting, March 3, 2026, as submitted by Dr. Judith Campbell, Superintendent of Schools.

After discussion, a roll call vote was held with the following results:

Aye:	Kimberly Cavill Anne Lopez Michele Barron Jane Russell Steven Rosenblum
Nay:	Peter Dombrowski

The motion carried 5-1.

Potential Topics for Future Discussion

Mr. Rosenblum proposed future discussion regarding Board member expenses. Ms. Barron proposed future discussion regarding the review of the district's legal counsel services and Board policy BCG. Both items were approved to be brought to a future Board meeting.

Northwest Suburban Special Education Organization Report

Mr. Rosenblum reported on recent activities of NSSEO.

Education Research Development/Legislative Report

Ms. Russell reported on the recent activities of ED-RED.

Community and Family Services Report

Ms. Barron reported on recent activities of Community and Family Services.

Illinois Association of School Boards Report

Ms. Russell reported on recent activities of the Illinois Association of School Boards.

Dr. Judith Campbell, Superintendent of Schools

Dr. Judith Campbell, Superintendent of Schools made the following report:

"Again, good evening! The month of February may be short, but filled with meaningful celebrations such as Black History Month, Presidents Day, and D211Day, in which we were proud to display banners throughout our schools and district office, recognizing the pride and legacy of our district, now 112 years strong.

I would like to be the first of many to say congratulations to six outstanding members of our District D211 family, who will be honored at this year's State Board of Education, *Those Who Excel and Teacher of the Year Program.* Representing six of our seven schools, these individuals serve in various, yet, impactful ways. We are especially proud of Mr. David Ligman, Applied Technology Teacher at Hoffman Estates, named Co-Regional Teacher of the Year, a member of this year's Teacher of the Year Cohort and is also a candidate for the Illinois Teacher of the Year, which will be announced in a few months.

On January 27th, we had a wonderful turnout for our second "Coffee with Campbell," with students joining us this time for conversation, connections, and a few pictures during their late-start morning. Across our district, innovation and engagement continue to shine, from dance performances, the All-District Honors Orchestra concert, to the 150th Day Palatine Music Concert and Student Advisory Committee discussions. I've even heard students are applying geometry to their real-world learning designs, by creating mini-golf courses, while our AP Psychology students hosted a psychology fair showcasing their projects on a variety of topics.

I had the opportunity to attend a conference focused on a plethora of topics around safety, instruction, partnerships, and well-being and here was the clear message that emerged: our work begins with humanity and intentional relationships are essential to creating safe, supportive learning environments where students and staff can thrive.

Lastly, I look forward to launching "Lunch and Listen" sessions at each high school to continue meaningful conversations with staff during their lunch periods as we continue learning and leading together."

D211 Board of Education

Mr. Rosenblum and Ms. Barron commented on District 211 events.

Upcoming Events/Calendar Items

March 4 -- Choral Classics Concert -- William Fremd High School -- 6:30 p.m.

March 5 -- College Night -- Palatine High School -- 7:30 p.m.

March 6 -- School of Rock -- James B. Conant High School -- 7:00 p.m.

March 10 -- Band Aid Concert -- Schaumburg High School -- 6:00 p.m. and 7:30 p.m.

March 12, 13, 14 -- Musical -- Hoffman Estates High School -- 7:00 p.m.

March 19 -- Next Board of Education Meeting -- 6:30 p.m.

March 20 -- Last Day of Classes Before Spring Break

March 30 -- Classes Resume After Spring Break

Review of Closed Session Items

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board enter closed session to discuss minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2 (c) (21)]; appointment, employment, compensation, discipline, performance, or dismissal of specific employees [5 ILCS 120/2 (c) (1)]; probable or imminent litigation against, affecting, or on behalf of the public body [5 ILCS 120/2 (c) (11)]; and collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (c) (2)].

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

Aye:	Michelle Barron Kimberly Cavill Peter Dombrowski Jane Russell Anne Lopez Steven Rosenblum
Nay:	None

The motion carried unanimously.

The Board of Education re-entered executive session at 9:39 p.m. and resumed its meeting at 10:09 p.m.

Review of Closed Session Items

Ms. Cavill made a motion, seconded by Ms. Barron, 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 Kimberly Cavill Peter Dombrowski Jane Russell Anne Lopez Steven Rosenblum

Nay:	None

The motion carried unanimously.

Release of Closed Session Minutes

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve the release of the closed session minutes of June 12, 2025; July 17, 2025; August 14, 2025; August 20, 2025; September 18, 2025; October 9, 2025; October 16, 2025; and November 6, 2025 as they no longer require confidential treatment and are to be approved and placed on file as submitted by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Michelle Barron Anne Lopez Jane Russell Peter Dombrowski Kimberly Cavill Steven Rosenblum
Nay:	None

The motion carried unanimously.

Acceptance of Retirement Requests

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education, in accordance with the Master Contract of the District 211 United Support Staff, approve the retirement request of Susan Bruneau, effective June 2027; and amend the retirement date for Renee Arredia from June 2028 to December 2027 as submitted by Helen Miller, Director of Insurance and Group Benefits and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Kimberly Cavill Michelle Barron Anne Lopez Jane Russell Peter Dombrowski Steven Rosenblum
Nay:	None

The motion carried unanimously.

Employee Matter

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve a one (1) day suspension for employee Joseph Gaudio; further, that the Board Secretary notify said employee in writing of this action by the Board of Education as submitted by Kurt Tenopir, Assistant Superintendent for Administrative Services and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Anne Lopez Kimberly Cavill Peter Dombrowski Jane Russell Michelle Barron Steven Rosenblum
Nay:	None

The motion carried unanimously.

Termination of Employment of Melissa Rodriguez-Sarabia

Ms. Cavill made a motion, seconded by Ms. Barron, that the Board of Education approve the termination of employment of Melissa Rodriguez-Sarabia as submitted by Kurt Tenopir, Assistant Superintendent for Administrative Services, and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Anne Lopez Kimberly Cavill Michelle Barron Jane Russell Peter Dombrowski Steven Rosenblum
Nay:	None

The motion carried unanimously.

Termination of Employment of Omer Bosnjak

Ms. Cavill made a motion, seconded by Ms. Russell, that the Board of Education approve the termination of employment of Omer Bosnjak as submitted by Kurt Tenopir, Assistant Superintendent for Administrative Services, and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Jane Russell Michelle Barron Anne Lopez Peter Dombrowski Kimberly Cavill Steven Rosenblum
Nay:	None

The motion carried unanimously.

Workers' Compensation Settlement

Ms. Cavill made a motion, seconded by Ms. Russell, that the Board of Education authorize settlement authority as presented in the pending workers' compensation injury matter as submitted by Helen Miller, Director of Insurance and Group Benefits and Lauren Hummel, Chief Operating Officer, CSBO and as recommended by Dr. Judith Campbell, Superintendent of Schools.

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

Aye:	Kimberly Cavill Jane Russell Michelle Barron Peter Dombrowski Anne Lopez Steven Rosenblum
Nay:	None

The motion carried unanimously.

Engagement of Legal Counsel Services

Ms. Cavill made a motion, seconded by Ms. Russell, that the Board of Education approve the engagement letter with Orrick for pending litigation.

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

Aye:	Michelle Barron Anne Lopez Peter Dombrowski Kimberly Cavill Jane Russell Steven Rosenblum
Nay:	None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Rosenblum thereupon declared the meeting adjourned at 10:14 p.m.

Respectfully submitted,

_____
Secretary, District 211

_____
President, District 211