NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203 SPECIAL MEETING OPEN SESSION OF THE BOARD OF EDUCATION

July 19, 2021

New Trier Township High School 7 Happ Road, Northfield, IL 60093 Room C234 & A303

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held in-person on Monday, July 19th, 2021 at 5:00 p.m.

Members Present

Administrators Present

Ms. Cathy Albrecht, President Dr. Paul Sally, Superintendent

Ms. Kimberly Alcantara

Mr. Avik Das

Mr. Keith Dronen, Vice President

Ms. Jean Hahn

Mr. Brad McLane

Ms. Sally Tomlinson

Also Present

Ms. Lindsey Ruston, Board of Education Secretary and Mr. Mike Hill, Technology Department.

BUSINESS MEETING

I. <u>CALL TO ORDER - 5:00 p.m. - C234</u>

Ms. Albrecht called the Special Meeting of July 19, 2021 of the Board of Education to order at 5:00 p.m. in room C234 at the Northfield campus. Ms. Albrecht then stated that a full, in-person meeting is not practical or prudent due to the Governor's declared disaster.

Roll call was taken, and all members were present.

Ms. Albrecht asked for a motion to move to Closed Session. Ms. Hahn moved that the Board adjourn to closed session for the purpose of security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Mr. Das seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dronen, Ms. Hahn, Mr. McLane, Ms. Tomlinson, Ms. Alcantara, Mr. Das, Ms. Albrecht

NAY: none

The motion passed.

II. Communications

Ms. Albrecht invited anyone from the audience who wished to address the Board to come forward and fill out a yellow communications request form. There were no requests for public comment.

III. CLOSED SESSION – 5:00 p.m. – A303

IV. BUSINESS MEETING – Open Session – 6:30 p.m. – C234

Ms. Albrecht recalled the Special Meeting of July 19, 2021, of the Board of Education to order at 6:40 p.m. in room C234 at the Northfield campus. Roll call was taken, and all members were present.

V. ADJOURNMENT

Mr. McLane moved, and Ms. Alcantara seconded, the motion to adjourn. Upon a roll call vote being taken, all members indicated they were in favor.

The meeting adjourned at 6:41 p.m.

Respectfully submitted,	
Lindsey Ruston, Secretary	Cathleen Albrecht, President