

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING SESSION OF THE BOARD OF EDUCATION
November 30, 2022**

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

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Northfield Campus, 7 Happ Road, in Room C234 on Wednesday, November 30, 2022, at 5:15 p.m.

Members Present

Ms. Cathy Albrecht
Ms. Kimberly Alcantara
Mr. Avik Das
Mr. Keith Dronen, President
Ms. Jean Hahn, Vice President
Mr. Brad McLane
Ms. Sally Tomlinson

Administrators Present

Dr. Paul Sally, Superintendent
Mr. Christopher Johnson, Associate Superintendent
Mrs. Denise Dubravec, Winnetka Campus Principal
Dr. Renee Zoladz, Director of Human Resources

Also Present

Ms. Lindsey Ruston, Board of Education Secretary

BUSINESS MEETING

I. CALL TO ORDER – 5:15 p.m. – C234

Mr. Dronen called the Special Meeting of November 30, 2022, of the Board of Education to order at 5:15 p.m. in room C234 at the Northfield campus.

Roll call was taken, and all members were present, except for Ms. Alcantara.

II. Communications

Mr. Dronen 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 – 5:15 p.m. – A201A**

Mr. Dronen asked for a motion to move to Closed Session. Mr. Das moved that the Board adjourns to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Ms. Tomlinson seconded the motion. Upon a roll call vote being taken, the members voted as follows:

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

NAY: none

ABSENT: Ms. Alcantara

The motion passed. Board members moved to Closed Session at 5:16 p.m. Ms. Alcantara joined Board members at the beginning of closed session.

***IV. Recall to Open Session – C234**

Mr. Dronen recalled the Special Meeting of November 30, 2022, of the Board of Education to order at 6:42 p.m. in room C234 at the Northfield campus. Roll call was taken, and all members were present, except for Ms. Alcantara.

****V. ADJOURNMENT**

Mr. Dronen asked for a motion to adjourn. Mr. McLane moved, and Mr. Das seconded the motion, to adjourn. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Keith Dronen, President