

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203  
SPECIAL OPEN MEETING SESSION OF THE BOARD OF EDUCATION  
July 11, 2024  
New Trier Township High School - 7 Happ Road, Northfield, IL 60093  
Room A201A**

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held on Thursday, July 11, 2024 at 5:00 p.m.

**Members Present**

Ms. Kimberly Alcantara  
Mr. Avik Das  
Ms. Jean Hahn, President  
Ms. Courtney McDonough  
Ms. Sally Pofcher  
Ms. Sally Tomlinson, Vice President

**Administrators Present**

Dr. Paul Sally, Superintendent  
Dr. Chris Johnson, Associate Superintendent  
Dr. Renee Zoladz, Director of Human Resources

**Participated via Phone**

Mr. Keith Dronen

**Also Present**

Ms. Catie Locallo – Attorneys, Robbins-Schartz

**BUSINESS MEETING**

**I. CALL TO ORDER – 7:00 p.m. – A201A**

Ms. Hahn called the Special Meeting of July 11, 2024 of the Board of Education to order at 7:02 p.m. in room A201A at the Northfield campus. Roll call was taken, and all members were present, however, Mr. Dronen participated via phone.

**II. Communications**

Ms. Hahn noted that there were no members of the public present. There were no requests for public comment.

**\*III. Closed Session – 7:00 p.m. – A201A**

Ms. Hahn asked for a motion to move to Closed Session. Mr. Das moved that the Board adjourn 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 litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Ms. Tomlinson seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dronen, Ms. McDonough, Ms. Pofcher, Ms. Tomlinson, Ms. Alcantara, Mr. Das, Ms. Hahn

NAY: none

The motion passed. Board members moved to Closed Session at 7:03 p.m. Dr. Sally departed the meeting at this time.

**\*IV. Recall to Open Session – A201A**

Ms. Hahn recalled the Special Meeting of July 11, 2024, of the Board of Education to order at 8:59 p.m. in room A201A at the Northfield campus. Roll call was taken, and all members were present, however, Mr. Dronen participated via phone.

**\*\*V. ADJOURNMENT**

Ms. Hahn asked for a motion to adjourn. Ms. Alcantara moved, and Ms. Tomlinson seconded the motion, to adjourn. Upon a voice vote being taken, all members indicated they were in favor. The meeting adjourned at 8:59 p.m.

Respectfully submitted,

---

Lindsey Ruston, Secretary

---

Jean Hahn, President