

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL OPEN MEETING SESSION OF THE BOARD OF EDUCATION
August 4, 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 Sunday, August 4, 2024 at 11:00 a.m.

Members Present

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

Administrators Present

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

Also Present

Ms. Catie Locallo – Attorney, Robbins-Schartz

BUSINESS MEETING

I. CALL TO ORDER – 11:00 a.m. – A201A

Ms. Hahn called the Special Meeting of August 4, 2024 of the Board of Education to order at 11:02 a.m. in room A201A at the Northfield campus. Roll call was taken, and all members were present. Ms. Pofcher 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 – 11:00 a.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. Alcantara 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 11:03 a.m.

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

Ms. Hahn recalled the Special Meeting of August 4, 2024, of the Board of Education to order at 3:09 p.m. in room A201A at the Northfield campus. Roll call was taken, and all members were present.

****V. ADJOURNMENT**

Ms. Hahn asked for a motion to adjourn. Ms. Tomlinson 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 3:09 p.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Jean Hahn, President