NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203 SPECIAL OPEN MEETING SESSION OF THE BOARD OF EDUCATION October 17, 2024 New Trier Township High School 385 Winnetka Avenue, Winnetka, IL 60093 Room W401

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held on Thursday, October 17, 2024 at 4:30 p.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

BUSINESS MEETING

I. <u>CALL TO ORDER – 4:30 p.m. – A201A</u>

Ms. Hahn called the Special Meeting of October 17, 2024 of the Board of Education to order at 4:39 p.m. in room W401 at the Winnetka campus. Roll call was taken, and all members were present.

II. <u>Communications</u>

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

*III. <u>Closed Session – 4:30 p.m. – A201A</u>

Ms. Hahn asked for a motion to move to Closed Session. Mr. Dronen 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. Mr. Das 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 4:41 p.m.

*IV. <u>Recall to Open Session – A201A</u>

Ms. Hahn recalled the Special Meeting of October 17, 2024, of the Board of Education to order at 9:19 p.m. in room W401 at the Winnetka campus. Roll call was taken, and all members were present.

**V. ADJOURNMENT

Ms. Hahn asked for a motion to adjourn. Mr. Das moved, and Mr. Dronen seconded the motion, to adjourn. Upon a voice vote being taken, all members indicated they were in favor. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Jean Hahn, President