

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING SESSION OF THE BOARD OF EDUCATION
May 9, 2023**

**New Trier Township High School
7 Happ Road, Room A201A, 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 A201A on Tuesday, May 9, at 5:30 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

Also Present

Mr. Brian Crowley, Partner, Franczek and Ms. Lindsey Ruston, Board of Education Secretary

BUSINESS MEETING

I. CALL TO ORDER – 5:30 p.m. – A201A

Mr. Dronen called the Special Meeting of May 9, 2023, of the Board of Education to order at 5:34 p.m. in room A201A at the Northfield campus.

Roll call was taken, and all members were present.

II. Communications

Mr. Dronen noted that there were no requests for public comment.

***III. Closed Session – 5:30 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 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. Albrecht seconded the motion. Upon a roll call vote being taken, the members voted as follows:

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

NAY: none

ABSENT: Ms. Alcantara

The motion passed. Board members moved to Closed Session at 5:36 p.m. at which point, Ms. Alcantara rejoined the group.

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

Mr. Dronen recalled the Special Meeting of May 9, 2023, of the Board of Education to order at 7:00 p.m. in room A201A at the Northfield campus. Roll call was taken, and all members were present.

****V. ADJOURNMENT**

Mr. Dronen 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 7:00 p.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Keith Dronen, President