

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION**

May 10, 2010

New Trier Township High School

7 Happ Road, Room A201A

Northfield, IL 60093

Open Session – 5:00 p.m.

A **Special Meeting** of the Board of Education of New Trier Township High School District 203,
7 Happ Road, Room A201A, Monday, May 10, 2010 at 5:00 p.m.

Members Present

Ms. Wendy Serrino, President
Mr. John Myefski, Vice President
Mr. Alan R. Dolinko
Ms. Carol F. Ducommun
Mr. F. Malcolm Harris
Mr. Robert Merrick
Mr. James B. Koch

Administrator Present

Dr. Linda L. Yonke, Superintendent

Also Present:

John Cassel, IASB Director of Field Services

CALL TO ORDER

Ms. Serrino called the Special Meeting to order at 5:05 p.m. and asked for a motion to move to closed session. Mr. Dolinko moved and Ms. Ducommun seconded the motion to move to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel; and self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Merrick, Mr. Myefski, Mr. Koch, Ms. Serrino

NAY: None


The motion passed unanimously.


Closed Session

Open Session reconvened at 8:13 p.m. for the sole purpose to adjourn the meeting.

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,


Lou Anne Kelly, Secretary


Wendy M. Serrino, President