

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
March 16, 2011
New Trier Township High School
385 Winnetka Avenue, Room 210
Winnetka, 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 – Winnetka Campus, 385 Winnetka Avenue, Room 210 on Wednesday, March 16, 2011 at 7:15 a.m.

Members Present

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

Administrators Present

Dr. Linda L. Yonke, Superintendent
Mr. George Sanders, Director of Human Resource

Also Present

Ms. Niki Dizon, Director of Communications; Mr. Matt Ottaviano, Assistant Principal – Winnetka Campus; Mr. Jim Burnside, President New Trier Education Association; Ms. Andrea Waintroob, Franczek, Radelet, PC; members of the press.

Open Session

I. Call to Order

Ms. Serrino called the Special Meeting to order at 7:25 a.m. in Room 210 and asked for a roll call. All Board members were present.

Ms. Serrino asked for a motion to move to Closed Session. Mr. Dolinko moved that the Board adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Mr. Harris seconded the motion. Upon a roll call vote being taken, the members voted as follows:

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

NAY: None

The motion passed unanimously.

II. Closed Session

III. Reconvene to Open Session

Ms. Serrino reconvened the meeting to Open Session at 8:45 a.m. and asked if there were any motions.

IV. Personnel Resolution

Mr. Dolinko moved that the Board approve the dismissal of the teacher. Mr. Merrick seconded the motion. Upon a roll call vote being taken, the members voted as follows:

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

NAY: None

Absent: Mr. Koch

The motion passed unanimously.

V. Adjournment

Mr. Dolinko moved that the Board adjourn the meeting. Mr. Merrick seconded the motion. Upon a voice vote, all were in favor. Ms. Serrino adjourned the meeting at 8:48 a.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

Wendy M. Serrino, President