

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 16, 2011
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, Room A201A on Monday, May 16, 2011 at 3:30 p.m.

Members Present

Mr. John Myefski, President
Ms. Carol F. Ducommun, Vice President
Mr. Alan Dolinko
Mr. Peter Fischer
Ms. Lori Goldstein
Mr. F. Malcolm Harris
Mr. Patrick O’Donoghue

Administrator Present

Dr. Linda L. Yonke, Superintendent

Also Present

Mr. John Cassel, IASB representative

CALL TO ORDER

Mr. Myefski called the Special Meeting of the Board of Education to Order at 3:40 p.m. Roll call was taken. All members were present except Mr. Dolinko.

Mr. Myefski requested a motion to move to Closed Session. Mr. Fischer moved and Ms. Goldstein seconded the motion to move to Closed Session for the purpose to discuss 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: Ms. Ducommun, Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. O’Donoghue, Mr. Myefski

NAY: None

Absent: Mr. Dolinko

The motion passed.

CLOSED SESSION

Mr. Dolinko joined the meeting at 4:05 p.m.

ADJOURN

Following a return to open session, Mr. Dolinko moved to adjourn the special meeting. Ms. Ducommun seconded the motion. Upon a voice vote, all Board members voted in favor.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

John Myefski, President