

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 13, 2015
New Trier Township High School
7 Happ Road, Room C234
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, and Room C234 on Monday, July 13, 2015 at 1:00 p.m.

Members Present

Mr. F. Malcolm Harris, President
Mr. Greg Robitaille, Vice President
Ms. Cathleen Albrecht
Mr. Alan R. Dolinko
Ms. Lori Goldstein
Mr. John Myefski
Mr. Patrick O'Donoghue

Administrators Present

Dr. Linda L. Yonke, Superintendent

Also Present

Ms. Barb Toney, IASB Representative

BUSINESS MEETING

I. Call to Order Open Session – 1:00 p.m.

Mr. Harris called the Special Meeting of the Board of Education to order at 1:00 p.m. Roll call was taken and all members were present, except Mr. Myefski

II. Closed Session

Mr. Harris asked for a motion to move to Closed Session. Mr. Dolinko moved and Mr. Robitaille seconded the motion that the Board adjourn to Closed Session to discuss 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; And to discuss the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; And for the Board's self-evaluation, practices and procedures of professional ethics, when meeting with a representative of a statewide association of which the District is a member. Upon a roll call being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Goldstein, Mr. O'Donoghue, Mr. Robitaille, Ms. Albrecht, Mr. Harris

NAY: none.

Absent: Mr. Myefski

The Board members moved to Room A201A for Closed Session discussion.

Mr. Dolinko made a motion to move to Open Session at 6:32 p.m. Ms. Goldstein seconded the motion. Upon a voice vote, all members were in favor, including Mr. Myefski who joined the Closed Session at 1:18 p.m..

III. Adjournment

Mr. O'Donoghue moved that the Board adjourn the open meeting. Ms. Albrecht seconded the motion. Upon a voice vote being taken, all members indicated they were in favor. The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

F. Malcolm Harris, President