

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
August 12, 2016
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, in Room A201A on Friday, August 12, 2016 at 3:00 p.m.

Members Present

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

Administrators Present

Dr. Linda L. Yonke, Superintendent

Also Present

Ms. Linda Hanson and Mr. Phil Price, School Exec Connect

BUSINESS MEETING – OPEN SESSION

I. CALL TO ORDER – 3:00 p.m.

Mr. Robitaille called the Special Meeting of the Board of Education to order at 3:00 p.m. Roll call was taken. All members were present except Ms. Goldstein and Mr. Myefski.

II. PUBLIC COMMENT

Mr. Robitaille invited any public communication to the Board at this time. There were no public comments.

Adjournment to Closed Session – 3:05 p.m.

Mr. Robitaille asked for a motion to move to Closed Session. Mr. Dolinko moved to 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 and for the purpose of discussing 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. Goldstein arrived at 3:05 p.m. Mr. Harris seconded the motion. Upon a roll call vote being taken, the members voted as follows:

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

NAY: None

The motion passed.

III. Closed Session – 3:05 p.m. — A201A

Mr. Myefski arrived at 3:10pm

BUSINESS MEETING

III. Open Session – 3:30 p.m. – C234

Mr. Robitaille re-called to Order the Special Meeting of August 12, 2016 of the New Trier High School Board of Education at 3:30 p.m. Roll call was taken and all members were present. He noted the reason for the Special Meeting was to begin the Superintendent Search process. School Exec Connect, represented by Ms. Linda Hanson and Mr. Phil Price, had been selected to assist in the search process during the June 6, 2016

Regular Board meeting. They introduced themselves and presented an overview of the search process highlighting the various tasks and roles for implementation and the timeline to be covered. Their agenda for the meeting included the Board's planning meeting and focus group; community outreach and new Superintendent Profile; advertising and communication plan; the development of the candidate pool; Board preparation for interviews; interviews of candidates; and selection of finalists; final steps and final Board action to approve the new Superintendent. Board discussion followed each agenda item with Ms. Hanson and Mr. Price responding to members' questions as well as comments. Considerable discussion ensued on the timeline of meetings; the need for confidentiality; the focus groups and feedback forms; and qualities for a successful candidate.

XI. ADJOURNMENT

Mr. O'Donoghue moved that the Board adjourn the open meeting. Mr. Dolinko seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 5:00p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

Gregory Robitaille, President