

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
November 9, 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 Wednesday, November 9, 2016 at 5:30 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 (*via conference phone line*)
Mr. Patrick O'Donoghue

Administrators Present

Also Present

Shelli Anderson, District Counsel, Franczek Radelet

BUSINESS MEETING – OPEN SESSION

I. CALL TO ORDER – 5:30 p.m.

Mr. Robitaille called the Special Meeting of the Board of Education to order at 5:36 p.m. Roll call was taken. All members were present. John Myefski attended via conference phone line. He was called away on business.

II. PUBLIC COMMENT

There were no citizen attendants at the meeting and therefore no comments.

III. CLOSED SESSION – Rm. A201A

Mr. Robitaille asked for a motion to move to Closed Session at 5:31 p.m. 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. Ms. Goldstein seconded the motion. Upon a roll call vote being taken, the members voted as follows:

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

NAY: None

The motion passed.

Adjournment to Closed Session – 5:36 p.m.

IV. ADJOURNMENT TO OPEN SESSION

V. ADJOURNMENT

Mr. O'Donoghue moved that the Board adjourn the Special Meeting, Open Session. Ms. Goldstein seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

Gregory Robitaille, President