

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
June 27, 2017**

**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, in Room A201A on Tuesday, June 27, 2017 at 4:00 p.m.

**Members Present**

Mr. Greg Robitaille, President  
Ms. Lori Goldstein, Vice President  
Dr. Marc Glucksman  
Mr. Patrick O’Donoghue (via conference phone)

**Members Absent**

Ms. Cathy Albrecht  
Mr. Keith Dronen  
Ms. Carol Ducommun

**Administrators Present**

Dr. Linda L. Yonke, Superintendent  
Dr. Paul J. Sally, Associate Superintendent for  
Curriculum & Instruction  
Dr. Timothy Hayes, Assistant Superintendent for  
Student Services  
Mr. Christopher Johnson, Assistant Superintendent  
For Finance & Operations

**BUSINESS MEETING – OPEN SESSION**

**I. CALL TO ORDER – 4:00 p.m.**

Mr. Robitaille called the Special Meeting of the Board of Education to order at 4:04 p.m. Roll call was taken. Mr. Robitaille, Ms. Goldstein, Dr. Glucksman and Mr. O’Donoghue were present. Mr. O’Donoghue was delayed because of work commitments; he attended the meeting via phone conference. Ms. Albrecht, Mr. Dronen and Ms. Ducommun were absent. Mr. Robitaille noted the number of board members present provided a quorum.

**II. PUBLIC COMMENT**

Mr. Robitaille noted there were no citizen attendants to the meeting.

**III. AUTHORIZATION TO COMMENCE WORK – FBP SYSTEMS**

Mr. Robitaille stated that the sole action item was to approve the authorization for FBP Systems to proceed with work for the Winnetka Campus Project. Mr. Chris Johnson reviewed the need for the Board approval on the authorization to commence work since the Change Order exceeded the single-vendor \$100,000 threshold set by the Board’s Change Order Resolution passed in October 2015. He noted the Board and Administration had known about the work to be done since March and the amount has been reflected in the Projected Contingency Usage portion of the Project Budget since that time. The original estimate was \$189,000 and was recently updated to \$145,915. The modifications to the original plans are needed to ensure that the audiovisual systems in new classroom and meeting spaces on the third and fourth floor will adequately meet the needs of the classrooms and groups in those spaces. Board discussion followed as Dr. Yonke and Mr. Johnson responded to Board members’ questions. Ms. Goldstein moved and Dr. Glucksman seconded the motion that the Board approves the Authorization to Commence Work for FBP Systems, Inc. as presented. Upon a roll call vote being taken, the members voted as follows:

AYES: Dr. Glucksman, Ms. Goldstein, Mr. O’Donoghue, Mr. Robitaille

NAYS: none.

The motion passed.

**IV. ADJOURNMENT**

Dr. Glucksman moved that the Board adjourn the open meeting. Ms. Goldstein seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 4:14p.m.

Respectfully submitted,

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Lou Anne Kelly, Secretary

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Gregory Robitaille, President