# NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203 REGULAR MEETING OF THE BOARD OF EDUCATION March 19, 2018

New Trier Township High School 7 Happ Road, Room C234 Northfield, IL 60093

A **Regular 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 C234 on Monday, March 19, 2018 at 5:45 p.m.

#### **Members Present**

Mr. Greg Robitaille, President

Ms. Lori Goldstein, Vice President

Ms. Cathy Albrecht (arrived at 5:47 p.m.)

Mr. Keith Dronen

Ms. Carol Ducommun

Dr. Marc Glucksman (arrived at 5:55 p.m.)

Mr. Patrick O'Donoghue

### **Administrators Present**

Dr. Paul Sally, Superintendent

Dr. Timothy Hayes, Assistant Superintendent for Student Services

Mr. Christopher Johnson, Assistant Superintendent

Mr. Peter Tragos, Assistant Superintendent for for Curriculum & Instruction

Mrs. Denise Dubravec, Principal – Winnetka Campus

for Finance & Operations

Mr. Paul Waechtler, Principal – Northfield Camp

## **Also Present**

Mr. Myron Spiwak, Business Services Director; Mr. Gerry Munley, Assistant Principal, Winnetka Campus; Mr. George Sanders, Director of Human Resources; Ms. Niki Dizon, Director of Communications; Mr. Dave Conway, Northfield Campus Facilities Manager; Mr. Jason Dane, Kinetic Wellness Department, New Trier Education Association President; Mr. Scott Williams, Assistant Principal for Student Services; Ms. Gail Gamrath, Assistant Principal of the Northfield Campus; Ms. Athena Arvanitis, Director of Student Life; Ms. Stephanie Helfand, Chief Technology Officer; Mr. Colby Vargas, Social Studies Department; Mrs. Linda Knier, Director of Academic Services; Dr. Joanne Panopoulos, Assistant Superintendent for Special Education; Ms. Chimille Dillard, Director of Curriculum & Instruction; Mr. Mike Lee, Science Department Chair; Ms. Robyn Ward, Science Department Coordinator; Mr. Paul Moretta, Athletics Department; Ms. Katja Steen, Department of Modern & Classical Languages; Ms. Venera Stabinsky, Department of Modern & Classical Languages; Mr. David Rafferty Flatter, Science Department; Mr. Josh Runkle, Kinetic Wellness Department; Ms. Sara Chao, Modern & Classical Languages; Ms. Susan Peterson, Library Department; Marc Tadelman, Kinetic Wellness Department; Ms. Rachel Hess, English Department; Mr. Matt Stuczynski, Library Department; Mr. Matthew Ravenscraft, Modern & Classical Languages Department; Ms. Sarah Kropski, NTESPA Co-President, Music Department & Media Speech & Theatre Department; Mr. Mike Hill, Technology Department; Mr. Eric Johnson, Technology Department; Mr. Rob Martinelli, Pepper Construction Co.; Mr. Tim Lumpp, Pepper Construction Co.; Mrs. Tika Walsh, Co-President of the New Trier Parents Association, New Trier students Madeleine Blumen and Michael Kolovos and members of the press and community.

#### **BUSINESS MEETING**

### I. <u>CALL TO ORDER - 5:45 p.m. - Rm. C234</u>

Mr. Robitaille called the Regular Meeting of March 19, 2018 of the Board of Education to order at 5:45 p.m. in Room C234. Roll call was taken and all members except Ms. Albrecht and Dr. Glucksman were present. Mr. Robitaille asked for a motion to move to Closed Session. Ms. Ducommun moved that the Board 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 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Mr. O'Donoghue seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dronen, Ms. Ducommun, Ms. Goldstein, Mr. O'Donoghue, Mr. Robitaille

NAY: none.

The motion passed.

# II. <u>CLOSED SESSION – 5:45 p.m. – Rm. A201A</u>

#### **BUSINESS MEETING**

#### III. Open Session – 7:00 p.m. – C234

Mr. Robitaille re-called to Order the Open Session, Regular Business Meeting of the New Trier High School Board of Education of March 19, 2018, at 7:01 p.m. All members were present.

### IV. Minutes

Mr. Robitaille asked for any comments or questions on the Minutes of February 19 or March 12. Mr. O'Donoghue noted an error in the March12 meeting minutes. Mr. O'Donoghue moved and Ms. Goldstein seconded the motion to approve the minutes of the Regular Meeting of February 19, 2018, open and closed session and the corrected minutes of the Special Meeting of March 12, 2018, open and closed session. Upon a roll call vote being taken, the members voted as follows:

AYE: Dr. Glucksman, Ms. Goldstein, Mr. O'Donoghue, Ms. Albrecht, Mr. Dronen, Ms. Ducommun, Mr. Robitaille

NAY: none

The motion passed.

## V. <u>Communications</u>

Mr. Robitaille invited anyone from the audience who wished to address the Board to come forward and fill out a yellow communications request form from the back table. No one came forward to address the Board.

#### VI. Special Orders of Business

#### A. Report from Campus Principals, Assistant Superintendents & Associate Superintendent

Mr. Paul Waechtler, Principal of the Northfield Campus, highlighted two events that have currently taken place at the Freshman Campus which included the Toiletry Drive Service Project by the Pep Club for the Veterans at Hines Hospital. Twenty-two advisories participated by filling boxes of toiletries for the Veterans. Mr. Waechtler thanked club sponsors Kathy Heublein, Jill Johnson and Chris Van Den Berg for facilitating this project with the students. The other event was the Student Walk-out on March 14. He noted that approximately half of the freshman students participated. Other students were provided locations in the school to study or work on school projects. The Advisers were grateful for the second Adviser period as it resettled students for the remainder of their school day.

Mrs. Denise Dubravec, Principal of the Winnetka Campus, noted the activities at the Winnetka Campus that included

- Winter Carnival on February 23. This event is to support the Seniors Class Habitat service project. It was a huge success and a highlight for the community.
- Our Science students travel to Volta Elementary school in Chicago to assist their students in preparing for a Science Olympiad competition which was held at Illinois Institute of Technology on Friday, March 9. Volta came in 3<sup>rd</sup> place in the city and now travel downstate to compete at the state level. Thanks to Don Worth and Mary Beth Barrett for sponsoring this extracurricular activity for our students.
- Winnetka Campus presented International Women's Day Seminar on March 8. Many speakers were scheduled each period and it was very well attended. The day was sponsored by Girl Up and UNICEF Club.
- The Art Program highlights a number of our senior student artists. Ryder Vassilos placed second in *Time Arts* for Illinois High School Art Exhibit, and twelve of our senior artists were offered a total of \$100,000 in scholarships through the IHSAE Art Show. Their work is on display in the Brierly Art Gallery thru March 23.

Mrs. Dubravec also echoed Mr. Waechtler regarding the student walk-out on March 14. She felt the day worked out so well because of the relationships students have with adults on campus. The students who planned walk-out were sensitive to all students and assuring their safety. Mrs. Dubravec thanked the students for communicating with the Administration.

Mr. Robitaille also thanked the staff as they worked out a middle ground for safety and varying political views.

Mr. Chris Johnson, Assistant Superintendent for Finance and Operations reported that six FOIA requests were received since the last Regular Board meeting. Four have been completed and are closed out. The first was on facility rental requests; the second requested residency records; the third was seeking information on our milk bid; and the fourth was on the student led walk-out. The remaining two are pending. One is requesting information on a variety of topics and the other is requesting purchasing records of the past year.

#### **B.** Introduction of New Administrators

Dr. Sally was pleased to announce the three newest members of the 2018-19 Administrative Team. He introduced Dr. Joanne Panopoulos as the new and first Assistant Superintendent for Special Education. She began in her current position of Assistant Superintendent for Student Services at Wheaton Warrenville District 200 in 2011. Prior to that, she served as Director of Student Services as West Northfield School District 31, Director of special Education at Niles Township District 219 for Special Education and as a Special Education teacher at the middle school and high school level.

Mrs. Dubravec first wanted to thank outgoing Assistant Principal, Gerry Munley who will be retiring in June 2018 after 36.5 years in education. He began teaching in 1979 in Newark, New Jersey as a Science teacher. He came to New Trier in 1986 teaching Chemistry. He served as the Science Department Chair from 1996 through 2004 and has thence served the District as the Assistant Principal for Administrative Services at the Winnetka Campus. She thanked him and wished him well in retirement.

Mrs. Dubravec announced that Mr. Mike Lee will be the new Assistant Principal for Administrative Services. Mike began his New Trier career in 2007 teaching in the Science Department. He taught for six years before becoming the Department Chair in 2014. Prior to coming to New Trier, Mike was a science teacher and Department Chair at York High School in Elmhurst, Illinois.

Mr. Peter Tragos also wanted to thank outgoing Director of Academic Services, Linda Knier. Mrs. Knier has been in Education for 33 years. Her career began as a Latin teacher at Francis Parker School and at Wilmette Junior High. She came to New Trier in 1991 teaching in the MCL Department before becoming the Department Chair. Mr. Tragos lauded her work on Professional Development and her leadership role on the Foundations of Professional Practice. He wished her well in her retirement.

Mr. Tragos announced and welcomed Chimille Dillard as the new Director of Curriculum and Instruction. Ms. Dillard began her education career in 1996 as a high school biology teacher. After spending four years at Simeon Career Academy and DuSable High School in Chicago, she moved to Homewood-Flossmoor High School, where she taught Biology, served as the Science Department Chair, and was the district's professional development coordinator. Since 2015, Chimille has been Assistant Principal at Highcrest Middle School in Wilmette.

On behalf of the Board of Education, Mr. Robitaille thanked Mr. Munley and Mrs. Knier for their many years of service and their contributions they have shared with New Trier. At the same time, Mr. Robitaille welcomed the new members of the Administrative Team. He then encouraged Board members to individually meet Ms. Dillard, Mr. Lee and Dr. Panopoulos.

## C. Understanding the Experience of All Students - CTA Student Presentation

Mr. Tim Hayes provided an introduction to the Administrative goal of ensuring that all students have an excellent high school experience. To reach that, every student needs to feel connected to their classmates, the adults at New Trier and to the wider school community. This is particularly important in a school the size of New Trier. Two ways for students to feel connected include participation in student clubs and affinity groups. Both are able to provide connections for students of similar interest or background. The CTA or Committed to Action club. This group of students is committed to ending anti-LGBTQ+

intolerance at New Trier and in society at large. It is open to all students.

Mrs. Dubravec added the best part of her job is the opportunities she has to get to know and reach out all students. She highlighted the relationships with students and their parents, giving them support and listening to them. She introduced Madeleine Blumen and Michael Kolovos, members of the Committed to Action club, and faculty sponsors Rachel Hess and Matt Stuczynski. Michael and Maddie provided a presentation on their efforts to create a safe discussion space for LGBTQ+ students and bring awareness to the school about them. Accomplishments this year include changing stalls in locker rooms, gender neutral bathrooms, LGBTQ+ graduation attire, and Staff Lunch & Learns. Fifty-six staff members attended the Lunch & Learns where students and staff could listen to each other and become more aware about issues affecting gay, lesbian, bisexual, and transgender youth. Their future goals include creating more ways to promote communication with different perspectives; promoting awareness in the Day of Silence along with a Day of Dialogue and working with the KW department on the sexual education curriculum. Michael responded to Board members' questions and noted that there is always progress to be made. Inclusive dialogue can always get better. Board discussion followed with members expressing their gratitude and support of the CTA club.

### D. Safety and Security at New Trier

Mr. Robitaille provided and introduction to this report on safety and security at New Trier. He noted this presentation has been the work of staff and of the Board in the Closed Session meeting on March 12. Meaningful steps have already been take toward the security of the campuses and keeping our students and staff safe.

Dr. Paul Sally acknowledged the importance of this topic to parents as well as the community. He highlighted the proactive stance taken by the Administration in communication with letters and emails. However, addressing it at a Board meeting will confer its importance and provide time for open dialogue. He noted the presentation will also be added to the New Trier website. Safety and security at New Trier includes prevention, daily procedure changes and physical security measures. Emergency procedures will also be discussed.

Dr. Tim Hayes noted that research points to the best protection from school shootings is prevention, and prevention means positive connections to students. New Trier has a number of ways to show students are connected such as the responses in the Alumni Survey, in the Adviser Program, and our high level of extracurricular participation. Our students have peers as well as adults in their life to share their ties and build relationships. Preventions also include supports offered to our students through the Social Work Department, clubs, affinity groups, and the Trevian Tipline.

Ms. Athena Arvanitis, Director of Student Life provided an overview of the daily security procedures and our physical security measures. New Trier's Security Department is larger than other area high schools. We have retired police officers in the department as well as a School Resource Officer at both campuses. Security staff members are sponsors, coaches and adults who many students feel comfortable going to when in need. There is a lobby guard check in system on both campuses with mandatory check in using orang lanyards with identification at our security kiosks. Other procedures have been enhanced to improve our security which include formalized hours on both campuses, reducing the number of entrances to the buildings, committing personnel to those entrances whenever they are open, upgrading our visitor check-in software, installing buzzer systems in our vestibules, improving hardware where needed on external and interior doors, and expanding the shatterproof film into areas beyond where it is currently used. The District has also partnered with a Security Consultant who has significant experience in school settings.

Dr. Sally noted that there are measures that the Administration is not recommending, even though they are in the news. At this time, we will not install metal detectors at the doors, nor will students be required to wear their ID. However, they are required to have their id with them.; New Trier will also not be arming our teachers. Currently our two resource officers are the only people armed. The school partners with local law enforcement as well as Fire Department on our Emergency procedures and lockdown procedures. Ms. Arvanitis noted that safe spaces are within a locked classroom and it is important to note that locked classroom doors have never been breached by a school shooter. It is also important to note that when law enforcement engages the perpetrator, the situation typically ends very quickly. Our lockdown procedures include moving out of sight to a safe space or classroom, putting barriers between the perpetrator and student/staff, and ensuring fast engagement of law enforcement. Dr. Sally shared a video of the glass film

which will be installed at the school and its shatterproof capabilities.

Board discussion and questions followed with Dr. Sally, Dr. Hayes and Ms. Arvanitis responding.

Topics discussed were the Trevian Tipline, security changes since the Parkland, Florida shooting, the Affinity Groups, interventions, proactive protocols, and staff resource officers. Dr. Sally concluded with reviewing the next steps reinforcing the total commitment to the safety of our students and staff. There will be a thorough security assessment with the security consultant. The Finance Committee has reviewed some of the costs for the improvements as well as the Policy Committee is bringing the security surveillance to the Board for a First Reading. There will be another lockdown drill in the near future with analysis. The timeline is now to move on these improvements and then information will be shared where appropriate.

#### VII. Administrative Items

### A. Treasurer's Report for February 2018

Mr. Chris Johnson presented the February Treasurer Report which includes three years of Cash Flow Statements, February's Financial Statement, the Cash and Investments Report and the February Investment Statements, as well as the graph of Historical Cash Balances. He highlighted the rise in the Cash Balance which is reflecting the influx of early property tax payments this year. The bulk of these monies is in the Education Fund. That fund had a balance of \$12M of property tax revenue at this time last year. Today the balance is \$20M.

## B. Financial Reports for February 2018

Mr. Johnson reviewed the Financial Reports for February 2018 and noted the operating revenue which were \$81,988,584 for the first eight months of the fiscal year, an increase over last year by 24.51%. Overall the District has received 76% of its revenues. Expenditures are also higher, however this will even out as the year progresses. Fund balances for all accounts were \$123,351,083 as of February 28, 2018. Mr. Johnson responded to Board members' comments and questions.

# C. Board Policies – First Reading

Dr. Sally reviewed the five Board Policies being considered for changes for the First Reading this month.

- Policy 4-160 on Safety and Security covers Video Surveillance Monitoring
- Policy 6-40 on Curriculum Development
- Policy 6-210 and 6-220 on Instructional Materials
- Policy 6-260 on Complaints About Curriculum, Instructional Materials & Programs

He briefly explained the reasons for each policy change that included new security procedures, removing the redundancy of Policies 6-210 and 6-220 by combining them into one policy, and aligning the policies with the current manner in which curriculum is developed and instructional materials are used. Board discussion followed on curriculum changes and the process as well as course design and public information in the Program of Studies. Members requested a presentation to the Board to better understand the curriculum development process and how the Board of Education can effectively and appropriately provide oversight. Dr. Sally noted these are presented for a first reading. The Board will be asked to vote on the changes of the second reading at the April 16 Regular Board meeting

#### D. Student Fees

Mr. Chris Johnson reported on the annual review of student fees for the next school year. He noted the District charges three fees to all students and lists several optional fees based on enrollment in specific courses. All students pay a general fee, an activity fee and a NTPA fee. Special fees include Drivers' Ed, Marine Biology, Transportation bus service and a proposed student parking fee. Mr. Johnson is recommending a 2% increase in the general fees, to increase the transportation fee by 4% and the optional Parking fee be increased by 5%. Board discussion followed as Mr. Johnson responded to their comments and questions. Mr. Dronen shared that he had no issue with fees for driver education, marine biology, transportation, parking, Parents Association and activity fee. He queried if Board discussions ever considered a freeze on the general fee as it relates to the curriculum, as he felt that parents should not have to pay twice, through taxes and then additional fees for educating their child under the general fee. Mr. Johnson referred to the recent history of student fees and the desire of previous Boards to simplify the fee structure. Dr. Sally also noted it was the intention to present courses in a uniform manner, so that all families would feel comfortable considering any course without financial concerns. Ms. Albrecht moved

and Ms. Goldstein seconded the motion that the Board of Education approves the Student Fees for the 2018-2019 school year, as presented. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Goldstein, Mr. O'Donoghue, Ms. Albrecht, Mr. Dronen, Ms. Ducommun, Dr. Glucksman, Mr. Robitaille

NAY: none

The motion passed.

#### E. Consideration and Action on a Resolution abating the District's Working Cash Fund

Mr. Myron Spiwak, Director of Business Services reminded the Board of the February issue of Working Cash Fund Bonds by the District to fund capital projects for the summer of 2018. Illinois law allows this money to be transferred to any other fund determined to be in need by the District. To cover the expenses of the summer construction projects, the Board of Education must adopt a resolution to allow for the permanent abatement of the bond proceeds from the Working Cash Fund to the Capital Projects Fund. Ms. Ducommun moved that the Board of Education approves the Resolution authorizing the permanent Abatement of Working Cash Funds as presented. Ms. Albrecht seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. O'Donoghue, Ms. Albrecht, Mr. Dronen, Ms. Ducommun, Dr. Glucksman, Ms. Goldstein, Mr. Robitaille

NAY: none

The motion passed.

### VIII. Consent Agenda

- Bill List for the Period February 1-28, 2018
- Personnel Report (Appointment, Changes of Status, Resignations, Retirements, Stipends)
- Ratification of Change Order #31
- IHSA Renewal 2018-2019
- Bid Package #1 Summer 2018 Construction
- Capital Expenditures FY 2019
- Health/Life Safety Amendment

Mr. Robitaille asked if any Board member would like to remove items from the Consent Agenda for separate discussion. Dr. Glucksman requested separate discussion on Bid Package #1 and the Capital Expenditures for FY19. Mr. O'Donoghue moved that the Board of Education approve the Consent Agenda which includes: The Bill List for the Period, February 1-28, 2018; the Personnel Report that includes Appointments, Changes of Status, Resignations, Retirements, Stipends, including the Resolution authorizing Reduction in Force of Education Support Personnel; that the Board of Education of New Trier High School District 203 ratifies Budget Change Order #31 to the contracts managed by Pepper Construction company; and furthermore, deducts the amount of \$108,855 from the West Side Project Owner's Contingency line item. The Board of Education also approves Capital Expenditures of \$25,386.00; the renewal of the IHSA membership for the 2018-2019 school year, as presented and that the Board of Education approves the Health Life Safety Amendments which include the purchase of the bleachers and curtain as presented. Ms. Goldstein seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Albrecht, Mr. Dronen, Ms. Ducommun, Dr. Glucksman, Ms. Goldstein, Mr. O'Donoghue, Mr. Robitaille

NAY: none

The motion passed.

Dr. Glucksman requested further clarification of the Bid Package #1 and the cost of the track replacement. Mr. Johnson responded noting the two Bid Packages for the Summer 2018 Construction Projects include early preparatory work to be done as Bid Package #1 and then 70% of the construction work will be included in Bid Package #2. The track's cost is estimated to be \$627,000. Ms. Albrecht also questioned the differential items

that changed from finance memos on March 13 and March 15. Mr. Johnson explained the changes and the need for upgrades. Mr. O'Donoghue requested more detail in Bid Package #2 and the Capital Projects over \$50K format to better understand the projects and costs. Mr. Johnson noted that request can be accommodated. Dr. Glucksman moved and Ms. Albrecht seconded the motion that the Board of Education award the prime trade contracts for the 2018 Renovations Project to those contractors recommended by Pepper Construction including the site work and underground portions for the track (Alternate #1) totaling \$1,164,395. And that the Board of Education approves the capital projects over \$50,000 as presented. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dronen, Ms. Ducommun, Dr. Glucksman, Ms. Goldstein, Mr. O'Donoghue, Ms. Albrecht, Mr. Robitaille

NAY: none

The motion passed.

### IX. Board Member Reports

Mr. O'Donoghue reported for the Booster Club, noting their meetings are always good and well attended.

Mr. Dronen noted the *All School Forum* will meet on Wednesday, March 21.

Ms. Ducommun was grateful to report that the Co-Presidents, Tika Walsh and Claire Hearn met with Mr. Johnson and Mr. Spiwak to work out procedures for the collection of *New Trier Parents Association* fees.

Ms. Goldstein noted information on the *Policy Committee* had already been heard. Also, the *Community Engagement Committee* published the Annual Report, with thanks to Niki Dizon and reviewers. The *NSSED* is on Draft #2 of their Budget. Due to dwindling average daily enrollment, from 407 to 348, they are reducing their FTEs to 58.5. This reduction is due to more schools providing special education services internally.

Ms. Albrecht reported for the *New Trier Educational Foundation* which held their first Young Alumni Social event at the Hubbard Inn. Forty alums were in attendance. The next benefit event is on April 6 for an evening called 'Texas Hold'em' at the Michigan Shores Country Club in Wilmette. She also noted the Alumni Achievement Awards will be held in March 2019. Nominations for special alumni are being taken now and the deadline for nominations is April 16.

Dr. Glucksman noted the *Policy Committee* work has been discussed. He added his appreciation for the Administration for their efforts on this committee.

#### X. Calendar of Events & Board Members' Requests for Staff Research and Future Agenda Items

- Calendar of Events

Dr. Sally reviewed the upcoming events which included:

- Spring Break (March 24 April 1).
- Third Quarter ends on March 23.
- Classes Resume on Monday, April 2, 2018.
- The Foundation's benefit event "Texas Hold'em" is on April 6.
- The Booster Bash benefit event is at Valley Lodge Tavern is on April 20<sup>th</sup>.
- April 10 is the State Assessment Day for Juniors and the SAT exam for Sophomores
- The next Board of Education Regular Meeting is on April 16, 2018.

#### -Requests for Staff Research & Future Agenda Items

Mr. Robitaille reminded Board members of the request for more information on the Curriculum Development Process.

#### XI. ADJOURNMENT

Mr. O'Donoghue moved that the Board adjourn the Open Session meeting and move 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 Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Ms. Goldstein seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 9:10 p.m.

# XII. <u>CLOSED SESSION – Rm. A201A</u>

# XIII. CALL TO ORDER & ADJOURNMENT – 10:03 p.m. – Rm. C234

Mr. Robitaille re-called the Regular Meeting of March 19, 2018 of the Board of Education Open Session to order at 10:03 p.m. in Room C234. Roll call was taken and all members were present. Mr. O'Donoghue moved and Dr. Glucksman seconded the motion to adjourn. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 10:04 p.m.	
Respectfully submitted,	
Lou Anne Kelly, Secretary	Gregory Robitaille, President