

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
October 4, 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 Tuesday, October 4, 2016 at 7:00 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

Also Present

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

BUSINESS MEETING – OPEN SESSION

I. CALL TO ORDER – 7:00 p.m.

Mr. Robitaille called the Special Meeting of the Board of Education to order at 7:04 p.m. Roll call was taken. All members were present.

II. PUBLIC COMMENT

There were no citizen attendants to the meeting.

III. SUPERINTENDENT SEARCH PLANNING

Ms. Linda Hanson and Mr. Phil Price of School Exec Connect handed out materials concerning the Superintendent Search process. The materials included information on the calendar dates and times of the candidate interviews. Ms. Hanson indicated there were five candidates to be considered by the Board. Discussion followed on the interview process, logistics, and follow-up. Ms. Hanson and Mr. Price reviewed interview questions, making suggestions on how to ask the questions with all Board members participating. After the candidate pool is narrowed down to three, reference calls will be made. The three finalist candidates will be interviewed by the Administrative Team and by a Staff/Community Committee on November 1, 2 and 3. Candidate interviews and presentations will start with interviews with the Board on the evenings of November 1, 2 and 3. The Board will deliberate and decide on their Superintendent choice on November 9 and the recommended candidate will be presented for Board approval at the December 12 Regular meeting.

IV. CLOSED SESSION – Rm. A201A

Adjournment to Closed Session – 7:30 p.m.

Mr. Robitaille asked for a motion to move to Closed Session at 7:32 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. Mr. O’Donoghue 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.

V. ADJOURNMENT TO OPEN SESSION

Mr. Dolinko moved that the Board adjourn to Open Session at 9:07 p.m. Mr. O'Donoghue seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

VI. ADJOURNMENT

Mr. O'Donoghue 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 9:07 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

Gregory Robitaille, President