

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
February 7, 2011
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, Room A201A on Monday, February 7, 2010 at 4:30 p.m.

Members Present

Ms. Wendy Serrino, President
Mr. John Myefski, Vice President
Mr. Alan Dolinko
Ms. Carol F. Ducommun
Mr. F. Malcolm Harris
Mr. James B. Koch (arrived at 5:00 p.m.)
Mr. Robert Merrick (arrived at 5:00 p.m.)

Administrator Present

Dr. Linda L. Yonke, Superintendent
Mr. Donald Goers, Associate Superintendent

Open Session

Ms. Serrino called the Special Meeting to order at 4:45 p.m. in Room A201A and asked for a roll call. Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Myefski and Ms. Serrino were present. Mr. Koch and Mr. Merrick arrived at 5:00 p.m.

Ms. Serrino asked for a motion to move to Closed Session. Mr. Dolinko moved that the Board adjourn to closed session for the purpose of discussing collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Mr. Harris seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Ducommun, Mr. Harris, Mr. Myefski, Ms. Serrino

NAY: None

The motion passed unanimously.

The Board returned to Open Session at 6:20 p.m., and the meeting was adjourned.

Respectfully submitted,

Lou Anne Kelly, Secretary

Wendy M. Serrino, President