

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 20, 2019
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 C234 on Monday, May 20, 2019 at 9:41 p.m.

Members Present

Ms. Cathy Albrecht, President
Mr. Keith Dronen
Ms. Carol Ducommun
Dr. Marc Glucksman, Vice President
Ms. Jean Hahn
Mr. Brad McLane
Mr. Greg Robitaille

Administrators Present

Dr. Paul Sally, Superintendent
Dr. Timothy Hayes, Assistant Superintendent for Student Services
Mr. Christopher Johnson, Assistant Superintendent for Finance & Operations
Ms. Joanne Panopoulos, Assistant Superintendent for Special Education
Mr. Peter Tragos, Assistant Superintendent for Curriculum & Instruction
Mrs. Denise Dubravec, Principal – Winnetka Campus
Mr. Paul Waechtler, Principal – Northfield Campus

Also Present

Mr. Mike Hill, Technology Department; Mr. Eric Johnson, Technology Department; Ms. Lindsey Ruston, Board of Education Secretary; and members of the press and community.

BUSINESS MEETING – Open Session

I. CALL TO ORDER – 9:41 p.m. – Rm. C234

Ms. Albrecht called the Special Meeting of May 20, 2019 of the Board of Education and Members of the New Trier Township High School District 203 Educational Foundation to order at 9:41 p.m. in Room C234. Roll call was taken and all members were present.

II. PUBLIC COMMENT

Ms. Albrecht noted the meeting will begin with Public Comment. Ms. Albrecht invited anyone from the audience who wished to address the Board to please come forward and fill out a communications request form from the back table. No one came forward to comment.

III. Meet as the Members of the New Trier Township High School District 203 Educational Foundation to Approve the new member of the Board of Directors of the New Trier Educational Foundation

A request was made for more detailed resumes of the new members that are brought forward. Discussion continued around this topic with Dr. Sally responding that he will ask for more details for future members. The Board was pleased with community members taking on these leadership roles.

Ms. Ducommun moved that the Board of Education, meeting as the Members of the New Trier Educational Foundation, approve the new member of the Board of Directors of the New Trier Educational Foundation as of March 19, 2019 through the 2021 annual meeting. Mr. Robitaille seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Ducommun, Dr. Glucksman, Ms. Hahn, Mr. McLane, Mr. Robitaille, Mr. Dronen, Ms. Albrecht

NAY: none

The motion passed.

IV.

ADJOURNMENT

Ms. Ducommun moved that the Board adjourn the Special Meeting of the Board of Education & the meeting as Members of the New Trier Township High School District 203 Educational Foundation. Ms. Hahn seconded the motion. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Cathleen Albrecht, President