

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING SESSION OF THE BOARD OF EDUCATION
February 12, 2022
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 Saturday, February 12, 2022, at 11:30 a.m.

Members Present

Ms. Cathy Albrecht, President
Ms. Kimberly Alcantara
Mr. Avik Das
Mr. Keith Dronen, Vice President
Ms. Jean Hahn
Mr. Brad McLane
Ms. Sally Tomlinson

Administrators Present

Dr. Paul Sally, Superintendent
Mr. Christopher Johnson, Associate Superintendent

Also Present

Ms. Dana Crumley, Partner, Franczek and Ms. Lindsey Ruston, Board of Education Secretary

BUSINESS MEETING

I. CALL TO ORDER – 11:30 a.m. – C234

Ms. Albrecht called the Special Meeting of February 12, 2022, of the Board of Education to order at 11:30 a.m. in room C234 at the Northfield campus.

Roll call was taken, and all members were present.

II. Communications

Ms. Albrecht invited anyone from the audience who wished to address the Board to come forward and fill out a yellow communications request form. There were no requests for public comment.

***III. Closed Session – 11:30 a.m. – A303**

Ms. Albrecht asked for a motion to move to Closed Session. Mr. Dronen moved that the Board adjourns to closed session for the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; the placement of individual students in special education programs and other matters relating to individual students; 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. Hahn seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Das, Mr. Dronen, Ms. Hahn, Mr. McLane, Ms. Tomlinson, Ms. Alcantara, Ms. Albrecht

NAY: none

The motion passed. Board members moved to Closed Session at 11:31 a.m.

***IV. Recall to Open Session – C234**

Ms. Albrecht recalled the Special Meeting of February 12, 2022, of the Board of Education to order at 1:08 p.m. in room C234 at the Northfield campus. Roll call was taken, and all members were present.

****V. ADJOURNMENT**

Ms. Albrecht asked for a motion to adjourn. Ms. Hahn moved, and Mr. McLane seconded the motion, to adjourn. Upon a voice vote being taken, all members indicated they were in favor.

The meeting adjourned at 1:08 p.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Cathleen Albrecht, President