

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OPEN SESSION OF THE BOARD OF EDUCATION
June 16, 2022
New Trier Township High School
7 Happ Road, Northfield, IL 60093
Via Zoom**

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held in-person on Thursday, June 16, 2022 at 8:00 a.m.

Members Present

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

Administrators Present

Dr. Paul Sally, Superintendent
Mr. Chris Johnson, Associate Superintendent
Mr. Myron Spiwak, Director of Business Services

Also Present

Mr. Brian Crowley, Attorney – Franczek
Mr. Todd Gray, NTTEC Telecommunications Counsel – Gray, Miller, Persh
Mr. Steve Hackney, NTTEC Litigation Counsel – Kirkland & Ellis
Ms. Lindsey Ruston, Board of Education Secretary

Absent

Mr. Avik Das

BUSINESS MEETING

I. CALL TO ORDER – 8:00 a.m. – Zoom

Mr. Dronen called the Special Meeting of June 16, 2022 of the Board of Education to order at 8:02 a.m. via Zoom. He then stated that the meeting would be conducted on Zoom in accordance with the Governor’s executive order related to the pandemic. Roll call was taken, and all members were present, except for Mr. Das.

II. Communications

Mr. Dronen invited anyone from the audience who wished to address the Board to note their request to speak in the chat. Mr. Johnson shared that no one from the public was in attendance, therefore, there were no requests for public comment.

III. CLOSED SESSION – 8:00 a.m. – Zoom

Mr. Dronen asked for a motion to move to Closed Session. Ms. Tomlinson moved that the Board adjourns to closed session for the purpose of the setting of a price for sale or lease of property owned by the District and 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: Ms. Alcantara, Ms. Hahn, Mr. McLane, Ms. Tomlinson, Ms. Albrecht, Mr. Dronen

NAY: none

ABSENT: Mr. Das

The motion passed.

IV. BUSINESS MEETING – Open Session – 8:00 a.m. – Zoom

Mr. Dronen recalled the Special Meeting of June 16, 2022, of the Board of Education to order at 9:35 a.m. via Zoom. Roll call was taken, and all members were present, except for Mr. Das and Mr. McLane.

V. **ADJOURNMENT**

Ms. Hahn moved, and Ms. Alcantara seconded, the motion to adjourn. Upon a roll call vote being taken, the members voted as follows:

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

NAY: none

ABSENT: Mr. Das, Mr. McLane

The motion passed.

The meeting adjourned at 9:36 a.m.

Respectfully submitted,

Lindsey Ruston, Secretary

Keith Dronen, President