NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203 SPECIAL OPEN MEETING SESSION OF THE BOARD OF EDUCATION

November 30, 2023

New Trier Township High School 7 Happ Road, Northfield, IL 60093 Room A201A

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held in-person on Monday, November 30th, 2023 at 5:00 p.m.

Members Present

Administrators Present

Ms. Kimberly Alcantara Dr. Paul Sally, Superintendent

Mr. Avik Das

Mr. Keith Dronen, President

Ms. Jean Hahn, Vice President

Ms. Courtney McDonough

Ms. Sally Pofcher

Ms. Sally Tomlinson

Also Present

Dr. Arlana Bedard, Director, Field Services, IASB

BUSINESS MEETING

I. <u>CALL TO ORDER - 5:00 p.m. - A201A</u>

Mr. Dronen called the Special Meeting of November 30, 2023 of the Board of Education to order at 5:10 p.m. in room A201A at the Northfield campus.

Roll call was taken, and all members were present.

II. Communications

Mr. Dronen noted that there were no members of the public present. There were no requests for public comment.

*III. Closed Session – 5:00 p.m. – A201A

Mr. Dronen asked for a motion to move to Closed Session. Ms. Tomlinson moved that the Board adjourn to closed session for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. Ms. Pofcher seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Hahn, Ms. McDonough, Ms. Pofcher, Ms. Tomlinson, Ms. Alcantara, Mr. Das, Mr. Dronen

NAY: none

The motion passed. Board members moved to Closed Session at 5:12 p.m.

*IV. Recall to Open Session – A201A

Mr. Dronen recalled the Special Meeting of November 30, 2023, of the Board of Education to order at 7:59 p.m. in room A201A at the Northfield campus. Roll call was taken, and all members were present.

**V. ADJOURNMENT

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

The meeting adjourned at 7:59 p.m.

Respectfully submitted,		
Lindsey Ruston, Secretary	Keith Dronen, President	